

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H73013** (5)

1. Corporation Name

SUNCOAST TRANSPORTATION BROKERS, INC.



Principal Place of Business
* **NATHAN B. SIMPSON**
111 E. MADISON STREET
TAMPA FL 33602

Mailing Address
P.O. BOX 97
DADE CITY FL 33526
US

3. Date Incorporated or Qualified
08/22/1985

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-2581142

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

SIMPSON, NATHAN B.
111 E. MADISON ST.
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed (last, first, middle initial)

(Public Use Only) If checked, Agent is not required to sign

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

CEO
RANKIN, TOM L.
111 E. MADISON ST.
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

EV
RICE, T. G.
1302-26 N. 7TH ST.
DADE CITY FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VPAS
CHAMBERS, JOHN C.
1302-26 N. 7TH ST.
DADE CITY FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

CFO
BAILEY, B. T.
111 E. MADISON ST.
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

ST
SCHINDLER, D. R.
111 E. MADISON ST.
TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

AT
MORGAN, KENNETH D.
111 E. MADISON ST.
TAMPA FL

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

See Attached
FOR CHANGES & ADDITIONS

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

☒ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stevan D. Leung Vice President of Legal Affairs and Tax

4/22/96

(813) 223-3981

CR2E034 (12/95)

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SUNCOAST TRANSPORTATION BROKERS, INC.

P.O. Box 97
Dade City, FL 33526

Federal Identification No.
59-2581142

Document No. H73013

Date of Incorporation
August 22, 1985

Incorporated State of Florida

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chairman of the Board, President, and Chief Executive Officer	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602
Executive Vice President	Dan Gunter	111 E. Madison Street	Tampa, FL 33602
Senior Vice President & Chief Financial Officer	B. T. Bailey	111 E. Madison Street	Tampa, FL 33602
Vice President and General Manager	Richard E. Himmer	111 E. Madison Street	Tampa, FL 33602
Vice President of Legal Affairs and Tax	Steven D. Lear	111 E. Madison Street	Tampa, FL 33602
Vice President, Chief Accounting Officer, and Assistant Secretary	Brian Schneiders	111 E. Madison Street	Tampa, FL 33602
Treasurer	Kimberly Johnson	111 E. Madison Street	Tampa, FL 33602
Secretary	D. R. Schindler	111 E. Madison Street	Tampa, FL 33602
Controller	Chuck Underwood	111 E. Madison Street	Tampa, FL 33602
Directors	Michael L. Carrere	111 E. Madison Street	Tampa, FL 33602
	J. T. Lykes, III	111 E. Madison Street	Tampa, FL 33602
	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602