

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H73013 (5)

1. Corporation Name

SUNCOAST TRANSPORTATION BROKERS, INC.

Principal Place of Business

Mailing Address

~~9 NATHAN B. SIMPSON~~
~~111 E. MADISON STREET~~
TAMPA FL 33602

P.O. BOX 87
DADE CITY FL 33528
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 400 N. Tampa St.	26 400 N. Tampa St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27 P.O. Box 1690
City & State	City & State
23	28 Tampa FL
Zip	Zip
24	29 33601
Country	Country
25	30

3. Date Incorporated or Qualified

08/22/1985

4. FEI Number

59-2581142

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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

Elizabeth A. Waters

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

400 N. Tampa St.

83

84 City

Tampa

FL

85 Zip Code

33602

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 name of registered agent and, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Elizabeth A. Waters, V.P. and Secretary 4/12/98

12. OFFICERS AND DIRECTORS	
TITLE	C
NAME	BRABSON, JOHN A.
STREET ADDRESS	411 E. MADISON ST.
CITY - ST - ZIP	TAMPA FL
TITLE	EVP
NAME	GUNTER, DAN
STREET ADDRESS	111 E. MADISON STREET
CITY - ST - ZIP	TAMPA FL
TITLE	VPGM
NAME	HIMMER, RICHARD E
STREET ADDRESS	111 E. MADISON STREET
CITY - ST - ZIP	TAMPA FL
TITLE	PCEO
NAME	PIPPIN, M. LENNY
STREET ADDRESS	111 E. MADISON ST.
CITY - ST - ZIP	TAMPA FL
TITLE	S
NAME	SCHINDLER, D.R.
STREET ADDRESS	111 E. MADISON STREET
CITY - ST - ZIP	TAMPA FL
TITLE	T
NAME	JOHNSON, KIMBERLY
STREET ADDRESS	111 E. MADISON STREET
CITY - ST - ZIP	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See Attached for Changes / Additions
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

K.S. Johnson

K.S. Johnson, Treasurer

4/12/98

813/223-3981

CR2E034 (10/97)

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
Chief Executive Officer	M. Lenny Pippin	400 N. Tampa Street	Tampa, FL 33602
President and Chief Operating Officer	William Burgess	400 N. Tampa Street	Tampa, FL 33602
Vice President and General Manager	Richard E. Himmer	400 N. Tampa Street	Tampa, FL 33602
Treasurer	Kimberly Johnson	400 N. Tampa Street	Tampa, FL 33602
Vice President and Secretary	Elizabeth A. Waters	400 N. Tampa Street	Tampa, FL 33602
Vice President and Chief Financial Officer	Harry G. Leonardi	400 N. Tampa Street	Tampa, FL 33602
Directors	John A. Brabson, Jr.	400 N. Tampa Street	Tampa, FL 33602
	M. Lenny Pippin	400 N. Tampa Street	Tampa, FL 33602