

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

AMENDED PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

J34292

1. Corporation Name
LYKES PASCO, INC.

FILED

99 SEP 13 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
P.O. Box 97
Highway 301 North
Dade City, FL 33526

Mailing Address
400 N. Tampa St.
Tampa, FL 33602

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 15000 US Hwy 301
Suite, Apt. #, etc.

2a. Mailing Address
26 400 N. Tampa Street
Suite, Apt. #, etc.

3. Date Incorporated or Qualified
09/15/1986

4. FEI Number
59-2721774

Applied For
Not Applicable

22. City & State
23 Dade City, FL

27 Suite 1700
City & State

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip 33523 Country

28 Tampa, FL
Zip Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WATERS, ELIZBETH A.
400 N. Tampa St.
Tampa, FL 33602

10. Name and Address of New Registered Agent

81 Name Nathaniel L. Doliner, Esq. c/o Carlton Fields
82 Street Address (P.O. Box Number is Not Acceptable)
777 South Harbour Island Blvd.
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 agent 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
(Type or typed name of registered agent and title if applicable)

Nathaniel L. Doliner

09/09/1999

(NOTE: Registered Agent signature required when reinstating)

DATE

12 OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED STATEMENT

☐ Change ☐ Addition

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

700002993507--2
-09/22/99--01041--001
*****612.50 *****61.25

☐ Change ☐ Addition

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Harry G. Leonardi

Harry G. Leonardi, VP/CFO 09/09/1999 (813) 273-5472

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

LYKES PASCO, INC.
DOCUMENT#: J34292

EIN: 59-2721774

Directors

Lou Fouts, 155 East 34th Street, Apt. 18C, New York, NY 10016
Robert A. Peiser 326 Lakewood Drive Bloomfield Hills, MI 48304
David Aplin 2439 Hollingsworth Hill Ave. Lakeland, FL 33803

Officers

Robert A. Peiser, President & Chief Executive Officer
326 Lakewood Drive
Bloomfield Hills, MI 48304

Harry G. Leonardi, Vice President & Chief Financial Officer
17911 Clear Lake Drive
Lutz, FL 33549

Louis J. Buisson, Vice President – Human Resources
5521 Pinnacle Heights Circle, Apt 208
Tampa, FL 33624

Kimberly S. Johnson, Vice President – Treasurer
4514 Ferncroft Circle
Tampa, FL 33629

Larry B. Carlson, Vice President – Finance & Administration
585 State Road 559
Auburndale, FL 33823

William R. Brannen, Senior Vice President – Processing
34131 Ridge Manor Blvd.
Ridge Manor, FL 33523

Ronald D. Bushaw, Senior Vice President – General Manager
2001 E. Knights Griffin Road
Plant City, FL 33565

Rhiannon Kubicka, Secretary
29 Avenue B, #6F
New York, NY 10009

Bill D. Neely, Vice President – Manufacturing
2713 Clubhouse Drive
Plant City, FL 33567

Sheila M. Cappel, Vice President
10549 Apple Lane
Alta Loma, CA 91737

Craig R. Pellerin, Vice President
5002 Pickett Ct.
Tampa, FL 33624