

2001 UNIFORM BUSINESS REPORT (UBR)

1062

DOCUMENT # M97000000443

1. Entity Name
LYKES LINES LIMITED, LLC

FILED

01 MAY -4 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
401 E. JACKSON, SUITE 3300
TAMPA FL 33602

Mailing Address
PO BOX 31244
TAMPA FL 33631-3244



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3455066

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME MGR DONOVAN, FRANK R ☐ Delete
STREET ADDRESS 401 E. JACKSON, SUITE 3300
CITY-ST-ZIP TAMPA FL 33602

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGR HALLIWELL, FRANK J ☒ Delete
STREET ADDRESS 401 E. JACKSON, SUITE 3300
CITY-ST-ZIP TAMPA FL 33602

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGR MILES, RAYMOND R ☐ Delete
STREET ADDRESS 62-65 TRAFALGAR SQ.
CITY-ST-ZIP LONDON, ENGLAND WC2N5DY

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)

Lykes Lines Limited LLC
Florida Department of State
2001 Uniform Business Report-Attachment

Box 9.

Delete:

Frank J. Halliwell

Box 10.

Change:

None

Add:

MGR
John W. Murray
401 E. Jackson St., Ste. 3300
Tampa, FL 33602

MGR
J.P. LaCasse
401 E. Jackson St., Ste. 3300
Tampa, FL 33602


J.P. LaCasse, CFO