2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # P9400063767 LYKES SERVICES CO. 05-17-2001 90180 001 *1,200.00 Principal Place of Business Mailing Address 400 N TAMPA ST 400 N TAMPA ST STE. 2000 STF 2000 TAMPA FL 33602 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3266108 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATERS, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 400 N TAMPA ST **TAMPA FL 33602** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change XX Addition XDelete TITLE TITLE C/P/D BRABSON, JOHN A. NAME NAME FERGUSON, HOWELL L. STREET ADDRESS 400 N TAMPA ST STREET ADDRESS 400 N TAMPA ST CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP TAMPA FL 33602 **PCEO** XX Delete ☐ Change ☐ Addition TITLE PIPPIN, M. LENNY NAME STREET ADDRESS 400 N TAMPA ST STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **TAMPA FL 33602** ☐ Change ☐ Addition XX Delete TITLE **BUISSON, LOUIS** NAME NAME 400 N TAMPA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP ☐ Change ☐ Addition TITLE XX Delete TIT! F LEONARDI, HARRY G NAME NAME STREET ADDRESS 400 N TAMPA ST STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP XX Delete TITLE Change **XX**Addition TITLE VP/T/CFO Johnson, Kimberly NAME NAME CASPER, SUSAN G. STREET ADDRESS 400 N TAMPA ST STREET ADDRESS 400 N TAMPA ST. TAMPA FL__33602 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Delete TITLE ☐ Change __ Addition TITLE WATERS, ELIZABETH NAME NAME STREET ADDRESS 400 N TAMPA ST STREET ADDRESS

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

TAMPA FL 33602

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A. Waters 4/18/01