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FILED

May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000025647 (4)

1. Corporation Name

LYKES ENERGY INVESTMENTS, INC.

Principal Place of Business

111 E. MADISON ST.  
SUITE 1700  
TAMPA FL 33602

Mailing Address

111 E. MADISON ST.  
SUITE 1700  
TAMPA FL 33602-4708

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SIMPSON, NATHAN B ESQ  
111 E. MADISON ST.  
SUITE 2300  
TAMPA FL 33602

3. Date Incorporated or Qualified

03/22/1996

3a. Date of Last Report

4. FEI Number

59-3370828

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

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                     | STREET ADDRESS                | CITY - ST - ZIP | DELETE                   |
|-------|--------------------------|-------------------------------|-----------------|--------------------------|
| PD    | BRABSON, JOHN A          | 111 E. MADISON ST. SUITE 1700 | TAMPA FL 33602  | <input type="checkbox"/> |
| C-D   | RANKIN, TOM L            | 111 E. MADISON ST. SUITE 1700 | TAMPA FL 33602  | <input type="checkbox"/> |
| D     | LYKES, J T               | 111 E. MADISON ST. SUITE 1700 | TAMPA FL 33602  | <input type="checkbox"/> |
| EX-V  | WHITE, E E               | 111 E. MADISON ST. SUITE 1700 | TAMPA FL 33602  | <input type="checkbox"/> |
| S     | SIMPSON, NATHAN B (ASST) | 111 E. MADISON ST. SUITE 1700 | TAMPA FL 33602  | <input type="checkbox"/> |
| ST    | SCHINDLER, D R (ASST)    | 111 E. MADISON ST. SUITE 1700 | TAMPA FL 33602  | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change                   | Addition                 |
|-----------|----------|--------------------|---------------------|--------------------------|--------------------------|
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Brabson, Jr.

4/1/97

(813) 273-0074

Date

Daytime Phone #

CR2E034 (9/96)