

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortonham Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

95 APR 26 AM 7:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # V69701 (3)
1. Corporation Name
LYKES MINERALS CORP.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business 111 E MADISON ST SUITE 2000 TAMPA FL 33602	Mailing Address 111 E MADISON ST SUITE 2000 TAMPA FL 33602
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2. Principal Place of Business 21 Same		2a. Mailing Address 26 Same		3. Date Incorporated or Qualified 10/07/1992	3a. Date of Last Report 05/01/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-3146119	Applied For ☐ Not Applicable
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip		28 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	25	29	30	9. This corporation has liability for intangible tax under S. 100.022, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent SIMPSON, NATHAN B. 111 E-MADISON ST SUITE 2300 TAMPA FL 33602				10. Name and Address of New Registered Agent	
				81 Name Same	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 Zip Code
				FL	

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD RANKIN, TOM L 111 E MADISON ST #2000 TAMPA FL	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	See Attached List
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	CEO RANKIN, TOM L 111 E MADISON ST #2000 TAMPA FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	CFO BAILEY, B.T. 111 E MADISON ST TAMPA FL	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	ST SCHINDLER, DAVID R. 111 E MADISON ST TAMPA FL	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	AT MORGAN, KENNETH D. 111 E. MADISON ST. TAMPA FL	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Ken D. Morgan
Assistant Treasurer

4/12/95

(813) 223-3981

LYKES MINERALS CORP.

P. O. Box 1690

Tampa, Florida 33601

Document No. V69701

Telephone No. 813/223-3981

V69701
Federal Identification No.

59-3146119

Date of Incorporation

October 7, 1992

OFFICERS

Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer

B. T. Bailey - Chief Financial Officer

Kimberly Johnson - Treasurer

D. R. Schindler - Secretary

Kenneth D. Morgan - Assistant Treasurer

DIRECTORS

Michael L. Carrere

J. T. Lykes, III

Tom L. Rankin