

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90195 031 ***150.00

DOCUMENT # V69701

1. Entity Name

LYKES MINERALS CORP.

Principal Place of Business

Mailing Address

**400 N TAMPA ST
TAMPA FL 33602**

**400 N TAMPA ST
SUITE 2000
TAMPA FL 33602-4793
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3146119**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WATERS, ELIZABETH A
400 N TAMPA ST
TAMPA FL 33602**

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	BRABSON, JOHN A. J	
STREET ADDRESS	400 N TAMPA ST	
CITY-ST-ZIP	TAMPA FL 33602	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	PIPPIN, LENNY M.	
STREET ADDRESS	400 N TAMPA ST	
CITY-ST-ZIP	TAMPA FL 33602	
TITLE	T	<input type="checkbox"/> Delete
NAME	JOHNSON, KIMBERLY	
STREET ADDRESS	400 N TAMPA ST	
CITY-ST-ZIP	TAMPA FL 33602	
TITLE	D	<input type="checkbox"/> Delete
NAME	PIPPIN, M. LENNY	
STREET ADDRESS	400 N TAMPA ST	
CITY-ST-ZIP	TAMPA FL 33602	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	WATERS, ELIZABETH	
STREET ADDRESS	400 N TAMPA ST	
CITY-ST-ZIP	TAMPA FL 33602	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	LEONARDI, HARRY G	
STREET ADDRESS	400 N TAMPA ST	
CITY-ST-ZIP	TAMPA FL 33602	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**SEE ATTACHED
FOR CHANGES**

CR2E034 (9/99)

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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan G. Casper, VP/T 4/18/00 (813) 470-5075

Date

Daytime Phone #

#V69701

D0038939

LYKES MINERALS CORP.

DIRECTORS

Howell L. Ferguson

OFFICERS

Howell L. Ferguson

Susan G. Casper

Elizabeth A. Waters

Chairman of the Board & President

Vice President, Chief Financial Officer & Treasurer

Vice President, General Counsel & Secretary

ADDRESS

The address for each of the Directors and Officers listed above is:

400 N. Tampa Street

Tampa, Florida 33602