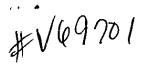
#### 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # V69701** 1. Entity Name LYKES MINERALS CORP. 04-26-2000 90195 031 \*\*\*150.00 Mailing Address Principal Place of Business 400 N TAMPA ST CON TAMPA ST 00000000 **SUITE 2000** IAMPA FL 33602 TAMPA FL 33602-4793 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3146119 Not Applicable Country \$8.75 Additional Zip Country Zíp 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99 Delete TITI F ☐ Change TITLE BRABSON, JOHN A. J NAME NAME STREET ADDRESS STREET ADDRESS 400 N TAMPA ST CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602 PCEO** Delete TITLE NAME PIPPIN, LENNY M. STREET ADDRESS 400 N TAMPA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHNSON, KIMBERLY NAME NAME STREET ADDRESS 400 N TAMPA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Addition ☐ Change Delete TITLE PIPPIN, M. LENNY NAME NAME STREET ADDRESS 400 N TAMPA ST STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** Change Addition Delete TITLE TITLE WATERS, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 400 N TAMPA ST CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33602** ☐ Change ☐ Addition **VCFO** TITLE TITLE ☐ Delete LEONARDI, HARRY G NAME NAME STREET ADDRESS STREET ADDRESS 400 N TAMPA ST CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 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 postee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

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



#### LYKES MINERALS CORP.

## **DIRECTORS**

Howell L. Ferguson

## **OFFICERS**

Howell L. Ferguson

Chairman of the Board & President

Susan G. Casper Elizabeth A. Waters 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