

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90573 001 *1,350.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V69701

1. Entity Name

LYKES MINERALS CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

400 N TAMPA ST

Suite, Apt. #, etc.

SUITE 2200

City & State

TAMPA, FL

Zip

33602

Country

US

3. Mailing Address

P.O. BOX 1690

Suite, Apt. #, etc.

City & State

TAMPA, FL

Zip

33601

Country

US

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3146119

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

WATERS, ELIZABETH A

Street Address (P.O. Box Number is Not Acceptable)

400 N TAMPA ST

SUITE 2200

City

TAMPA

FL

Zip Code
33602

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
C/P/D	FERGUSON, HOWELL L	400 N TAMPA ST	TAMPA, FL 33602
V/T/CFO	CASPER, SUSAN G	400 N TAMPA ST	TAMPA, FL 33602
V/S	WATERS, ELIZABETH	400 N TAMPA ST	TAMPA, FL 33602

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A. Waters

Date

Daytime Phone #

4/26/02

(813) 470-5034

CR2E034B (12/01)