

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 831989 (9) 1. Corporation Name FUGRO-MCCLELLAND MARINE GEOSCIENCES, INC.		



Principal Place of Business 6100 HILLCROFT POB 740010 HOUSTON TX 77274-0010	Mailing Address 6100 HILLCROFT POB 740010 HOUSTON TX 77274-0010
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 03/18/1974	4. FET Number 74-1254114 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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			
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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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition			
NAME	HAMILTON, THOMAS K.		1.2 NAME				
STREET ADDRESS	2010 MASTERS LANE		1.3 STREET ADDRESS				
CITY-ST-ZIP	MISSOURI CITY TX		1.4 CITY-ST-ZIP				
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition			
NAME	KRAMER, G. J.		2.2 NAME				
STREET ADDRESS	WOESTDUINLAAN 11		2.3 STREET ADDRESS				
CITY-ST-ZIP	DOORN, NETHERLANDS		2.4 CITY-ST-ZIP				
TITLE	PD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition			
NAME	SCOTT, RAINEY		3.2 NAME				
STREET ADDRESS	2225 SOUTH BLVD.		3.3 STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX		3.4 CITY-ST-ZIP				
TITLE	T	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition			
NAME	HOUTHUIZEN, EDWIN		4.2 NAME				
STREET ADDRESS	6011 RUTHERGLENN		4.3 STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX		4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition			
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	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 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]

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