


**FILE NOW: . Fee after May 1, will be \$588.75**

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AND  
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97 MAR 31 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # M96000000077**

HVIDE VAN OMMEREN TANKERS I LLC  
2200 ELLER DRIVE, BUILDING 27  
PORT EVERGLADES STATION  
FT. LAUDERDALE FL 33316

1a. Principal Place of Business Address

2200 ELLER DRIVE, BUILDING 27  
PORT EVERGLADES STATION  
FT. LAUDERDALE FL 33316

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business <b>SAME</b>	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified 03/12/1996	3a. State of Formation DE
4. FEI Number 65-0643554 <b>APPLIED FOR</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report <b>not applicable</b>	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

~~# CORPORATION SYSTEM  
200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324~~

Gene Douglas c/o Hvide Marine Incorporated  
2200 Eller Drive, Building 27  
Fort Lauderdale, FL 33316

8. Name and Address of New Registered Agent

Name  
Gene Douglas c/o Hvide Marine

Street Address (P.O. Box Number is Not Acceptable)  
2200 Eller Drive, Building 27

Suite, Apt. #, etc.

City  
Fort Lauderdale

Zip Code  
FL 33316

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations.

SIGNATURE *Gene Douglas* DATE 03.27.97  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HVIDE, J. ERIK	2200 ELLER DRIVE, BLDG. 27	FT. EVERGLADES STA., FT
MEM	John H. Blankley	same as above	000002130700--4
MEM	Eugene F. Sweeney	same as above	-04/01/97--01109--019
MEM	Gene Douglas	same as above	***203.75 ***203.75
MEM	Frank W. Phelan	c/o Van Ommereen Shipping (USA) Inc. 4600 Southfield Avenue Stamford, CT 06902	

*A. Alan*  
3/31/97

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Gene Douglas* DATE 03.27.97  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #