


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



m960000077
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 PM 2:02

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M960000077
HVIDE VAN OMMEREN TANKERS I LLC
2200 ELLER DRIVE, BUILDING 27
PORT EVERGLADES STATION
FT. LAUDERDALE FL 33316
m960000077

1a. Principal Place of Business Address
2200 ELLER DRIVE, BUILDING 2
PORT EVERGLADES STATION
FT. LAUDERDALE FL 33316

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified
03/12/1996

3a. State of Formation
DE

4. FEI Number
65-0643554
 Applied For
 Not Applicable

5. Date of Last Report
03/31/1997

6. Certificate of Status Desired
\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
EUGENE F. SWEENEY
C/O HVIDE MARINE INCORPORATED
2200 ELLER DRIVE, BUILDING 27
FORT LAUDERDALE FL 33316

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
800002653418-2
-10/01/98 Zip Code 01052-027
***FL 75 ***558.75

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 *Eugene F. Sweeney* DATE 9.30.98
(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	PT EVERGLADES STA.,
MGR	BLANKLEY, JOHN H	2200 ELLER DR., BLDG 27	PT FT. LAUDERDALE FL
MGR	SWEENEY, EUGENE F	2200 ELLER DR., BLDG 27	PT FT LAUDERDALE FL
MGR	Lamm, Robert B.	2200 ELLER DR., BLDG 27	PT FT LAUDERDALE FL
MGR	Strong, Christopher D.	2200 Eller Dr., Bldg 27	Ft. Lauderdale, FL

brc 10/1/98

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: *Eugene F. Sweeney* 9.30.98