

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 APR 21 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # M96000000077

1. Entity Name
LIGHTSHIP TANKERS I LLC

Principal Place of Business 2200 ELLER DRIVE, BUILDING 27 PORT EVERGLADES STATION FT. LAUDERDALE FL 33316	Mailing Address 2200 ELLER DRIVE, BUILDING 27 PORT EVERGLADES STATION FT. LAUDERDALE FL 33316
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2. Principal Place of Business	3. Mailing Address 3200 ELLER DR. - LEGAL DEPT.
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Suite, Apt. #, etc.	Suite, Apt. #, etc. P.O. Box 13038
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City & State	City & State
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Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0643554

Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C/O HVIDE MARINE INCORPORATED
2200 ELLER DRIVE, BUILDING 27
FORT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name: Walton S. Kinsey, Jr.
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

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: Walton S. Kinsey, Jr. Walton S. Kinsey, Jr. DATE: 4/18/00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE	MGR	<input checked="" type="checkbox"/> Delete
NAME	HVIDE, J. ERIK	
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27	
CITY-ST-ZIP	PT. EVERGLADES STA., FT LAUD FL 33316	

TITLE	MGR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fitzgerald, Jean	
STREET ADDRESS	2200 Eller Drive, Bldg. 27	
CITY-ST-ZIP	Pt Everglades Sta, Ft Laud FL 33316	

TITLE	MGR	<input checked="" type="checkbox"/> Delete
NAME	BLANKLEY, JOHN H	
STREET ADDRESS	2200 ELLER DRIVE, BUILDING 27	
CITY-ST-ZIP	FT. LAUDERDALE FL 33316	

TITLE	MGR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Zorkers, Walter F.	
STREET ADDRESS	2200 Eller Drive, Bldg. 27	
CITY-ST-ZIP	Pt Everglades Sta, Ft Laud FL 33316	

TITLE	MGR	<input type="checkbox"/> Delete
NAME	SWEENEY, EUGENE F	
STREET ADDRESS	2200 ELLER DRIVE, BUILDING 27	
CITY-ST-ZIP	FT. LAUDERDALE FL 33316	

900003243043 Addition
-05/08/00--01117--016
*****50.00 *****50.00

TITLE	MGR	<input checked="" type="checkbox"/> Delete
NAME	LAMM, ROBERT B	
STREET ADDRESS	2200 ELLER DRIVE, BUILDING 27	
CITY-ST-ZIP	FT. LAUDERDALE FL 33316	

TITLE	MGR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kinsey, Walton S., Jr.	
STREET ADDRESS	2200 Eller Drive, Bldg. 27	
CITY-ST-ZIP	Pt Everglades Sta, Ft Laud FL 33316	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Boyle, Kevin S.	
STREET ADDRESS	2200 Eller Drive, Bldg. 27	
CITY-ST-ZIP	Pt Everglades Sta, Ft Laud FL 33316	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. 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 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.

SIGNATURE: Walton S. Kinsey, Jr. DATE: 4/18/00 DAYTIME PHONE #: (954) 524-4200 X800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

CR2E083 (9/99)