

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 26, 2001 08:00 AM
Secretary of State

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 DR.- LEGAL DEPT. P.O. BOX 13038 FT. LAUDERDALE FL 33316
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number **65-0643554**
 Applied For
 Not Applicable

DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent
KINSEY WALTON SJR.
C/O HVIDE MARINE INCORPORATED
2200 ELLER DRIVE, BUILDING 27
FORT LAUDERDALE FL 33316
US

7. Name and Address of New Registered Agent
 Name **FINCH STEPHEN BJR.**
 Street Address (P.O. Box Number is Not Acceptable)
C/O SEABULK INTERNATIONAL, INC.
2200 ELLER DRIVE, BUILDING 27
 City **FORT LAUDERDALE FL** Zip Code **33316**

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 **STEPHEN B. FINCH, JR.** DATE **04/26/2001**
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			
TITLE	MGR	<input checked="" type="checkbox"/> Delete	
NAME	BOYLE KEVIN S		
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27		
CITY-ST-ZIP	PT EVERGLADES STA. FT LAUD FL 33316		
TITLE	MGR	<input type="checkbox"/> Delete	
NAME	KINSEY WALTON SJR.		
STREET ADDRESS	2200 ELLER DRIVE, BUILDING 27		
CITY-ST-ZIP	FT. LAUDERDALE 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		
TITLE	MGR	<input type="checkbox"/> Delete	
NAME	ZORKERS WALTER F		
STREET ADDRESS	2200 ELLER DRIVE, BUILDING 27		
CITY-ST-ZIP	FT. LAUDERDALE FL 33316		
TITLE	MGR	<input type="checkbox"/> Delete	
NAME	FITGERALD JEAN		
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27		
CITY-ST-ZIP	PT.EVERGLDES STA., FT LAUD FL 33316		
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

10. ADDITIONS / CHANGES			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	MGR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WILLRICH L. STEPHEN		
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	FINCH STEPHEN BJR		
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	NOUSS J. STEPHEN		
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	KURT GERHARD E		
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27		
CITY-ST-ZIP	PT.EVERGLDES STA., FT LAUD FL 33316		
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: **STEPHEN B. FINCH, JR.** MGR DATE **04/26/2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (1/00)