

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

**M9600000079**

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 OCT -1 PM 2:32

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

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # M9600000079**  
HVIDE VAN OMMEREN TANKERS III LLC  
2200 ELLER DRIVE, BUILDING 27  
PORT EVERGLADES STATION  
FT. LAUDERDALE FL 33316

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  
65-0643550  
 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  
Zip Code  
**FL**

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 Sweeney* DATE 9.30.98  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Member/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 DRIVE, BLDG. 27	PT. EVERGLADES STA.,
MGR	SWEENEY, EUGENE F	2200 ELLER DRIVE, BLDG. 27	PT. EVERGLADES STA.,
MGR	LAMM, ROBERT B.	2200 ELLER DRIVE, BLDG. 27	PT. EVERGLADES STA.,
MGR	STRONG, CHRISTOPHER D.	2200 ELLER DRIVE, BLDG, 27	PT. EVERGLADES STA.,

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\*\*FT. LAUDERDALE, FL 33316

*BK 10/1/98*

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(4)(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 Sweeney* DATE 9.30.98