
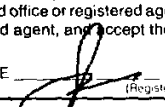
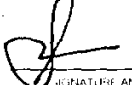


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 23 AM 8:21

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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 # M9600000079 LIGHTSHIP 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		2a. Mailing Address Suite, Apt. #, etc. City & State Zip	
3. Date Organized or Qualified 03/12/1996		3a. State of Formation DE	
4. FEI Number 65-0643550		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 10/01/1998		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$6.75 Additional Fee Required	
7. Name and Address of Current Registered Agent SWEENEY, EUGENE F C/O HVIDE MARINE INCORPORATED 2200 ELLER DRIVE, BUILDING 27 FORT LAUDERDALE FL 33316		8. Name and Address of New Registered Agent/Office Name ROBERT B. LAMM Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
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  <small>(Registered Agent Accepting Appointment) (R.O.A.) (Registered Agent signature required when resubscribing)</small>		DATE 4/15/99	
10. Title Managing Members/Managers		Business Street Address	
MGR HVIDE, J. ERIK		2200 ELLER DRIVE, BLDG. 27	
MGR BLANKLEY, JOHN H		2200 ELLER DRIVE, BLDG. 27	
MGR SWEENEY, EUGENE F		2200 ELLER DRIVE, BLDG. 27	
MGR LAMM, ROBERT B		2200 ELLER DRIVE, BLDG. 27	
MGR STRONG, CHRISTOPHER D		2200 ELLER DRIVE, BLDG. 27	
		City, State and Zip Code PT EVERGLADES STA., PT. EVERGLADES STA., PT. EVERGLADES STA., PT. EVERGLADES STA., PT. EVERGLADES STA.,	
		500002858125-9 -04/30/99 -01059--021 ****188.75 ****188.75	

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:  ROBERT B. LAMM
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER/MANAGING MEMBER OR MANAGER