

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 26, 2001 08:00 AM
Secretary of State

DOCUMENT # M96000000079

1. Entity Name
 LIGHTSHIP TANKERS III LLC

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

Zip	Country	Zip	Country
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4. FEI Number 65-0643550	Applied For <input type="checkbox"/> Not Applicable
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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.**

04/26/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BOYLE KEVIN S 2200 ELLER DRIVE, BLDG. 27 PT. EVERGLADESSTA., FT LAUD FL 33316	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KINSEY WALTON SJR. 2200 ELLER DRIVE, BLDG. 27 PT. EVERGLADES STA., FT LAUD FL 33316	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SWEENEY EUGENE F 2200 ELLER DRIVE, BLDG. 27 PT. EVERGLADES STA., FT LAUD FL 33316	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZORKERS WALTER F 2200 ELLER DRIVE, BLDG. 27 PT. EVERGLADES STA., FT LAUD FL 33316	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FITZGERALD JEAN 2200 ELLER DRIVE, BLDG. 27 PT EVERGLADES STA., FT LAUD FL 33316	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WILLRICH L. STEPHEN 2200 ELLER DRIVE, BLDG. 27 PT. EVERGLADES STA., FT LAUD FL 33316	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FINCH STEPHEN BJR 2200 ELLER DRIVE, BLDG. 27 PT. EVERGLADES STA., FT LAUD FL 33316	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NOUSS J. STEPHEN 2200 ELLER DRIVE, BLDG. 27 PT. EVERGLADES STA., FT LAUD FL 33316	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KURZ GERHARD E 2200 ELLER DRIVE, BLDG. 27 PT EVERGLADES STA., FT LAUD FL 33316	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 04/26/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (1/00)