


FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
FILED

97 MAR 31 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
\$ 203.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M96000000080

HVIDE VAN OMMEREN TANKERS IV LLC
 2200 ELLER DRIVE, BUILDING 27
 PORT EVERGLADES STATION
 FT. LAUDERDALE FL 33316

1a. Principal Place of Business Address

2200 ELLER DRIVE, BUILDING 27
 PORT EVERGLADES STATION
 FT. LAUDERDALE FL 33316

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business SAME		2a. Mailing Address		3. Date Organized or Qualified 03/12/1996		3a. State of Formation DE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0643548		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State		5. Date of Last Report not applicable		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
Zip	Country	Zip	Country				

7. Name and Address of Current Registered Agent

~~C-T CORPORATION SYSTEM~~
~~1200 SOUTH PINE ISLAND ROAD~~
~~PLANTATION FL 33324~~

8. Name and Address of New Registered Agent

Name
Gene Douglas c/o Hvide Marine Incorporated

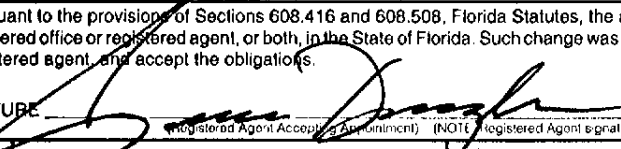
Street Address (P.O. Box Number is Not Acceptable)
2200 Eller Drive, Building 27

Suite, Apt. #, etc.

City
Fort Lauderdale

Zip Code
FL 33316

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:  DATE: 03.27.97

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HVIDE, J. ERIK	2200 ELLER DRIVE, BUILDING 27	PORT EVERGLADES STA., FT. LAUDERDALE, FL 33316
MEM	John H. Blankley	same as above	9000002130699--9 -04/01/97--01109--018
MEM	Eugene F. Sweeney	same as above	****203.75 ****203.75
MEM	Gene Douglas	same as above	
MEM	Frank W. Phelan	c/o Van Ommereen Shipping (USA) Inc, 4600 Southfield Avenue Stamford, CT 06902	

J. Allen
3-31-97

11. 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:  DATE: 03.27.97

Date Daytime Phone #