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# SEABULK INTERNATIONAL

P.O. Box 13038 • Port Everglades Station • Fort Lauderdale, Florida 33316

\_\_\_\_\_  
City/State/Zip Phone #

300005662033--6  
-05/31/02--01021--010  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lightship Tankers IV, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

APPROVE AND FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 02 MAY 31 AM 11:02

Examiner's Initials WJ 02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: LIGHTSHIP TANKERS IV, LLC
2. The mailing address of the limited liability company is: 2200 ELLER DR. BLDG. #27, P.O. BOX 13038, PORT EVERGLADES STATION, FT. LAUDERDALE, FL. 33316

3. Date of filing/registration in Florida: MARCH 12, 1996
4. Document number: M 96 000 000 80

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

KURZ, GERHARD E.
Name
% SEABULK INTERNATIONAL, INC.
Address
2200 ELLER DRIVE, BLDG. 27
City, State and Zip
FT. LAUDERDALE, FL. 33316 USA

6. The name and address of the new registered agent and/or office:

STEPHEN B. FINCH, JR.
Name
% SEABULK INT'L, INC.
Florida street address (P.O. Box NOT acceptable)
2200 ELLER DRIVE, BLDG. 27
FT. LAUD. FL 33316
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

ALAN R. TWAITS
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

02 MAY 31 AM 11:02
SECRETARY OF TALLAHASSEE
APPROVED AND FILED