

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

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 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 # M96000000081**

HVIDE VAN OMMEREN TANKERS V LLC
 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.

1a. Principal Place of Business Address

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

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
SAME				03/12/1996	DE
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	<input type="checkbox"/> Applied For
				65-0643547	<input checked="" type="checkbox"/> Not Applicable
City & State		City & State		5. Date of Last Report	6. Certificate of Status Desired
				not applicable	<input type="checkbox"/> SB 75 Additional Fee Required
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 FL Zip Code: 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: *Gene Douglas* DATE: 03-27-97

(Registered Agent Accepting Appointment) (NOT Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HVIDE, J. ERIK	2200 ELLER DRIVE, BLDG. 27	PT EVERGLADES STA, FT
MEM	John H. Blankley	same as above	
MEM	Eugene F. Sweeney	same as above	
MEM	Gene Douglas	same as above	
MEM	Frank W. Phelan	c/o Van Ommen Shipping (USA) Inc. 4600 Southfield Avenue Stamford, CT 06902	

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: *Gene Douglas* DATE: 03-27-97 Daytime Phone #:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER