

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE

M9600000081

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 PM 2:28

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M9600000081
HVIDE VAN OMMEREN TANKERS V 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 Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified 03/12/1996
3a. State of Formation DE
4. FEI Number 65-0643547
 Applied For
 Not Applicable
5. Date of Last Report 03/31/1997
6. Certificate of Status Desired
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
E.F. SWBENEY C/O HYIDE MARINE, INC.
2200 ELLER DRIVE, BUILDING 27
FORT LAUDERDALE FL 33316

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City Zip Code
FL

9. Pursuant to the provisions of Sections 608.418 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 *Eugene F. Sweeney* DATE 9.30.98
(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when reinstating)

10. Title	Managing Member/Managers	Business Street Address	City, State and Zip Code
MGR	HVIDE, J. ERIK	2200 ELLER DRIVE, BUILDING	PT EVERGLADES STA.,
MGR	BLANKLEY, JOHN H	2200 ELLER DRIVE, BUILDING	FORT LAUDERDALE FL
MGR	SWEENEY, EUGENE F	2200 ELLER DRIVE, BUILDING	FORT LAUDERDALE FL
MGR	LAMM, ROBERT B.	2200 ELLER DRIVE, BUILDING	FORT LAUDERDALE FL
MGR	STRONG, CHRISTOPHER D.	2200 ELLER DRIVE, BLDG 27	FORT LAUDERDALE, FL

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****588.75 ****558.75

B/K 10/1/98

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 attachment with an address.

SIGNATURE: *Eugene F. Sweeney* 9.30.98