


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 23 AM 8:22

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M96000000081

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

3. Date Organized or Qualified 03/12/1996	3a. State of Formation DE
4. FEI Number 65-0643547	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 10/01/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

~~SWEENEY, E. F.~~
C/O HVIDE MARINE INCORPORATED
2200 ELLER DRIVE, BUILDING 27
FORT LAUDERDALE FL 33316

8. Name and Address of New Registered Agent/Office

Name
ROBERT B. LAMM

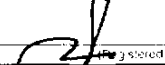
Street Address (P.O. Box Number is Not Acceptable)
3000002858073 - 3

Suite, Apt. #, etc.
-04730/99 - 01059 - 008

City
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  DATE 4/15/99

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, F
MGR	BLANKLEY, JOHN H	2200 ELLER DRIVE, BLDG. 27	PT EVERGLADES STA, F
MGR	SWEENEY, EUGENE F	2200 ELLER DRIVE, BLDG. 27	PT EVERGLADES STA, F
MGR	LAMM, ROBERT B	2200 ELLER DRIVE, BLDG. 27	PT EVERGLADES STA, F
MGR	STRONG, CHRISTOPHER D	2200 ELLER DRIVE, BUILDING	FT. LAUDERDALE FL

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:  **ROBERT B. LAMM** DATE 4/15/99 **524-9200**
X 508