

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 26, 2001 08:00 AM
Secretary of State

DOCUMENT # M96000000081

1. Entity Name
 LIGHTSHIP TANKERS V LLC

Principal Place of Business 2200 ELLER DRIVE, BUILDING 27 PORT EVERGLADES STATION FT. LAUDERDALE FL 33316	Mailing Address 2200 ELLER DRIVE P.O. BOX 13038 FT. LAUDERDALE FL 33316
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number **65-0643547**

Applied For Not Applicable

Zip	Country	Zip	Country
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5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LAMM ROBERT B C/O HVIDE MARINE INCORPORATED 2200 ELLER DRIVE, BUILDING 27 FORT LAUDERDALE FL 33316 US		Name FINCH STEPHEN BJR. Street Address (P.O. Box Number is Not Acceptable) C/O SEABULK INTERNATIONAL, INC. 2200 ELLER DRIVE, BUILDING 27 City FORT LAUDERDALE FL Zip Code 33316	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **STEPHEN B. FINCH, JR.** DATE **04/26/2001**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS				10. ADDITIONS / CHANGES			
TITLE	MGRM	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOYLE KEVIN S			NAME			
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27			STREET ADDRESS			
CITY-ST-ZIP	PT. EVERGLADES STA, FT LAUD FL 33316			CITY-ST-ZIP			
TITLE	MGR	<input type="checkbox"/> Delete		TITLE	MGR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KINSEY WALTON SJR.			NAME	WILLRICH L. STEPHEN		
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27			STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27		
CITY-ST-ZIP	PT EVERGLADES STA, FT LAUD FL 33316			CITY-ST-ZIP	PT EVERGLADES STA, FT LAUD FL 33316		
TITLE	MGR	<input type="checkbox"/> Delete		TITLE	MGR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SWEENEY EUGENE F			NAME	FINCH STEPHEN BJR		
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27			STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27		
CITY-ST-ZIP	PT EVERGLADES STA, FT LAUD FL 33316			CITY-ST-ZIP	PT EVERGLADES STA, FT LAUD FL 33316		
TITLE	MGR	<input type="checkbox"/> Delete		TITLE	MGR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ZORKERS WALTER F			NAME	NOUSS J. STEPHEN		
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27			STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27		
CITY-ST-ZIP	PT EVERGLADES STA, FT LAUD FL 33316			CITY-ST-ZIP	PT EVERGLADES STA, FT LAUD FL 33316		
TITLE	MGR	<input type="checkbox"/> Delete		TITLE	MGR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FITZGERALD JEAN			NAME	KURZ GERHARD E		
STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27			STREET ADDRESS	2200 ELLER DRIVE, BLDG. 27		
CITY-ST-ZIP	PT EVERGLADES STA, FT LAUD FL 33316			CITY-ST-ZIP	PT EVERGLADES STA, FT LAUD FL 33316		
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

11. I 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 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.

SIGNATURE: **STEPHEN B. FINCH, JR.** MGR Date **04/26/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

CR2E083 (1/00)