

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M96000000081

FILED  
Apr 22, 2002 8:00 AM  
Secretary of State

Entity Name: LIGHTSHIP TANKERS V LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

2200 ELLER DRIVE  
P.O. BOX 13038  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

2200 ELLER DRIVE  
P.O. BOX 13038 - LEGAL DEPARTMENT  
FT. LAUDERDALE, FL 33316

FEI Number: 65-0643547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINCH, STEPHEN B JR.  
C/O SEABULK INTERNATIONAL, INC.  
2200 ELLER DRIVE, BUILDING 27  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: KURZ, GERHARD E  
Address: 2200 ELLER DRIVE, BLDG. 27  
City-St-Zip: PT EVERGLADES STA, FT LAUD, FL 33316

Title: MGR ( ) Delete  
Name: NOUSS, J. STEPHEN  
Address: 2200 ELLER DRIVE, BLDG. 27  
City-St-Zip: PT EVERGLADES STA, FT LAUD, FL 33316

Title: MGR ( ) Delete  
Name: FINCH, STEPHEN B JR  
Address: 2200 ELLER DRIVE, BLDG. 27  
City-St-Zip: PT EVERGLADES STA, FT LAUD, FL 33316

Title: MGR ( ) Delete  
Name: WILLRICH, L. STEPHEN  
Address: 2200 ELLER DRIVE, BLDG. 27  
City-St-Zip: PT EVERGLADES STA, FT LAUD, FL 33316

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: TWAITS, ALAN R  
Address: 2200 ELLER DRIVE, BLDG. 27  
City-St-Zip: PT EVERGLADES STA, FT LAUD, FL 33316

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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

MGR

04/22/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date