

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P30083 (0)**
1. Corporation Name
OFFSHORE PETROLEUM DIVERS, INC.



Principal Place of Business: **1450 POYDRAS STREET C/O TAX DEPT. NEW ORLEANS LA 70112 US**
Mailing Address: **P.O. BOX 61038 C/O TAX DEPT. NEW ORLEANS LA 70161 US**

3. Date Incorporated or Qualified: **07/05/1990**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **76-0332218**
Applied For: Applied For Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 29 30

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (SEE ATTACHED LISTING)
Signature typed or printed name of registered agent and beneficial owner: _____
11. Name of Registered Agent (signature required when reinstating): _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD WILDASIN, J.J.	1.1 TITLE	P/COF
NAME	2ND FLR, ALBEMARLE HOUSE, 1 ALBEMARLE ST.	1.2 NAME	M.H. LAM
STREET ADDRESS	LONDON W1X 3HF ENGLAND	1.3 STREET ADDRESS	801 N ELDRIDGE STREET
CITY- ST- ZIP		1.4 CITY- ST- ZIP	HOUSTON TX 77079
TITLE	P FORMAN, R.R.	2.1 TITLE	EVP/CFO
NAME	1450 POYDRAS ST	2.2 NAME	
STREET ADDRESS	NEW ORLEANS LA 70112	2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	VP JOLLIFF, R.A.	3.1 TITLE	TREASURER
NAME	1450 POYDRAS ST	3.2 NAME	
STREET ADDRESS	NEW ORLEANS LA 70112	3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	AS STUMPF, R.E.	4.1 TITLE	
NAME	1450 POYDRAS STREET	4.2 NAME	
STREET ADDRESS	NEW ORLEANS LA 70112	4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	S MANION, J.E.	5.1 TITLE	
NAME	1450 POYDRAS STREET	5.2 NAME	
STREET ADDRESS	NEW ORLEANS LA 70112	5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	V HENZLER, T. A.	6.1 TITLE	
NAME	1450 POYDRAS STREET	6.2 NAME	
STREET ADDRESS	NEW ORLEANS LA 70112	6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *T.A. Henzler* T.A. HENZLER, VP-TAX ADMIN 4/2/96 (504) 587-4411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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OFFSHORE PETROLEUM DIVERS, INC.
OFFICERS AND DIRECTORS

OFFICERS

M.H. Lam
President and Chief Operating Officer

R.R. Foreman
Executive Vice President and
Chief Financial Officer

L.R. Purtell
Senior Vice President and
General Counsel

T.A. Henzler
Vice President-Tax Administration

R.A. Jolliff
Treasurer

J.E. Manion, III
Secretary

J.S. Tsai
Assistant Secretary

R.E. Stumpf
Assistant Secretary

DIRECTOR

R.E. Howson

L.R. Purtell

M.H. Lam

BUSINESS ADDRESS

801 N. Eldridge Street
Houston, TX 77079

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New Orleans, LA 70112

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As of 01/18/96
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