

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P30083 (0)

1. Corporation Name
OFFSHORE PETROLEUM DIVERS, INC.



DO NOT WRITE IN THIS SPACE

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
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3. Date Incorporated or Qualified 07/05/1990	
4. FEI Number 76-0332218	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30
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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 FL 85 Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAWLE, R.H.	1.2 NAME	
STREET ADDRESS	001 N. ELDRIDGE STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	
TITLE	VPF <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAUBERT, D.A.	2.2 NAME	
STREET ADDRESS	1450 POYDRAS ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOLLIFF, R.A.	3.2 NAME	
STREET ADDRESS	1450 POYDRAS ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUMPF, R.E.	4.2 NAME	
STREET ADDRESS	1450 POYDRAS STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA 70112	4.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANION, J.E.	5.2 NAME	
STREET ADDRESS	1450 POYDRAS STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA 70112	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENZLER, T. A	6.2 NAME	
STREET ADDRESS	1450 POYDRAS STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA 70112	6.4 CITY-ST-ZIP	

SEE ATTACHED LISTING

14. 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 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.

CR2E034 (10/97)

As of 02/03/98

OFFSHORE PETROLEUM DIVERS, INC.
OFFICERS AND DIRECTORS

OFFICERS

R.H. Rawle
President & Chief Operating Officer

D.R. Gaubert
Senior Vice President - Chief
Financial Officer

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

BUSINESS ADDRESS

801 N. Eldridge Street
Houston, TX 77079

1450 Poydras Street
New Orleans, LA 70112

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New Orleans, LA 70112

DIRECTOR

R.H. Rawle

S.W. Murphy

BUSINESS ADDRESS

801 N. Eldridge Street
Houston, TX 77079

1450 Poydras Street
New Orleans, LA 70112