

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

**FILED**  
**May 12, 1999 8:00 am**  
**Secretary of State**

05-12-1999 90008 003 \*\*\*150.00

05-12-1999

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P30083**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/05/1990**

4. FEI Number

**76-0332218**

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

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

TITLE  DELETE  
 NAME **PD RAWLE, R.H.**  
 STREET ADDRESS **801 N. ELDRIDGE STREET**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE  DELETE  
 NAME **VPF GAUBERT, D.A.**  
 STREET ADDRESS **1450 POYDRAS ST**  
 CITY-ST-ZIP **NEW ORLEANS LA**

TITLE  DELETE  
 NAME **T JOLLIFF, R.A.**  
 STREET ADDRESS **1450 POYDRAS ST**  
 CITY-ST-ZIP **NEW ORLEANS LA**

TITLE  DELETE  
 NAME **AS STUMPF, R.E.**  
 STREET ADDRESS **1450 POYDRAS STREET**  
 CITY-ST-ZIP **NEW ORLEANS LA 70112**

TITLE  DELETE  
 NAME **S MANION, J.E.**  
 STREET ADDRESS **1450 POYDRAS STREET**  
 CITY-ST-ZIP **NEW ORLEANS LA 70112**

TITLE  DELETE  
 NAME **V HENZLER, T. A**  
 STREET ADDRESS **1450 POYDRAS STREET**  
 CITY-ST-ZIP **NEW ORLEANS LA 70112**

13.

1.1 TITLE  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

3.1 TITLE  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

4.1 TITLE  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

5.1 TITLE  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

6.1 TITLE  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
**SEE ATTACHED LISTING**  Change  Addition

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, with all other like empowered.

SIGNATURE:

*T.A. Henzler*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. Henzler

04/29/99

(504)587-4411

Date

Daytime Phone #

CR2E034 (1/98)

546685-90008-3

As of 03/25/99

OFFSHORE PETROLEUM DIVERS, INC.  
OFFICERS AND DIRECTORS

P30083

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