2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM P98000019221 DOCUMENT # Entity Name **Secretary of State** SEABULK TOWING SERVICES, INC. Principal Place of Business Mailing Address 2200 ELLER DRIVE, BLDG, 27 2200 ELLER DRIVE, LEGAL DEPT. P.O. BOX 13038, PT EVERGLADES STATION P.O. BOX 13038, PT EVERGLADES STATION FT LAUDERDALE FT LAUDERDALE 33316 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0565247 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINSEY WALTON FINCH 2200 ELLER DRIVE, BLDG, 27 Street Address (P.O. Box Number is Not Acceptable) 2200 ELLER DRIVE, BLDG. 27 P.O. BOX 13038, PT EVERGLADES STATION FT LAUDERDALE FLP.O. BOX 13038, PT EVERGLADES STATION 33316 City Zip Code FT LAUDERDALE 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. STEPHEN B. FINCH, JR. 04/26/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME STEPHEN STREET ADDRESS STREET ADDRESS 2200 ELLER DRIVE, BUILDING #27 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE 33316 ☐ Delete TITLE ☐ Change NAME NAME WILLIAMS **JEFF** STREET ADDRESS STREET ADDRESS 2200 ELLER DRIVE, BUILDING #27 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL33316 ☐ Delete TITLE X Change ☐ Addition ROBERT LAMM NAME BRAUNINGER ANDREW STREET ADDRESS 2200 ELLER DRIVE, BUILDING #27 STREET ADDRESS 2200 ELLER DRIVE, BUILDING #27 CITY-ST-ZIP FORT LAUDERDALE 33316 CITY-ST-ZIP FORT LAUDERDALE FL. 33316 ☐ Delete TITLE EVP **X** Change ☐ Addition SWEENEY EUGENE NAME LIDT WILLIAM STREET ADDRESS 2200 ELLER DRIVE BLDG, 27 STREET ADDRESS 2200 ELLER DRIVE BLDG, 27 CITY-ST-ZIP FT LAUDERDALE 33316 CITY-ST-ZIP FT LAUDERDALE 33316 FLTITLE D Delete TITLE **CFOD** X Change ☐ Addition BLANKLEY JOHN NAME NOUSS J. STEPHEN STREET ADDRESS 2200 ELLER DRIVE BLDG. 27 STREET ADDRESS 2200 ELLER DRIVE BLDG. 27 CITY-ST-ZIP FT LAUDERDALE 33316 CITY-ST-ZIP FT LAUDERDALE FL33316 ☐ Delete D TITLE CPD Change ☐ Addition HVIDE NAME KURZ. GERHARD STREET ADDRESS 2200 ELLER DRIVE BLDG. 27 STREET ADDRESS 2200 ELLER DRIVE BLDG. 27 CITY-ST-ZIP FT LAUDERDALE 33316 CITY-ST-ZIP FT LAUDERDALE 33316 13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/26/2001

Date

Daytime Phone #

SIGNATURE: __stephen B. finch, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEVIN S. BOYLE, TREASURER & DIRECTOR 2200 ELLER DRIVE

FORT LAUDERDALE, FL. 33316