## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

SBruch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P98000019221 04-30-2004 90210 050 \*\*\*150.00 SEABULK TOWING SERVICES, INC. Principal Place of Business Mailing Address 94073451 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, FL 33316 FT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) 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 $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A 18 CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 Zip Code F 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. 4 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPD Delete TITLE TITLE ☐ Change XX Addition SVP KURZ, GERHARD E NAME NAME LARRY D. FRANCOIS 2200 Eller Drive Bldg. 27 STREET ADDRESS 2200 ELLER DRIVE BLDG. 27 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 33316 Ft. Lauderdale, FL 33316 SVPTD) VINCENT J. deSOSTOA SVPD ☐ Change XX Addition TITLE Delete TITLE NAME TWAITS, ALAN R NAME 2200 Eller Drive Bldg. 27 2200 ELLER DRIVE BLDG, 27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP Ft. Lauderdale. FL 33316 EVP ☐ Change TITLE ☐ Delete TITLE ☐ Addition ROGERS, KENNETH M NAME NAME STREET ADDRESS 2200 ELLER DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE **SVP** TITLE BRAUNINGER, ANDREW W NAME NAME STREET ADDRESS 2200 ELLER DRIVE, BUILDING #27 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP ☐ Change ☐ Addition VP ☐ Delete TITLE TITLE WILLIAMS, JEFF NAME NAME STREET ADDRESS 2200 ELLER DRIVE, BUILDING #27 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME FINCH, STEPHEN B JR NAME STREET ADDRESS 2200 ELLER DRIVE, BUILDING #27 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Stephen B. Finch

4/19/04

954-523-2200

Daytime Phone #

Vice President

FILED