

158.75

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
06 MAY 16 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000019221					
1. Entity Name SEABULK TOWING SERVICES, INC.					
Principal Place of Business 2200 ELLER DRIVE, BLDG. 27 P.O. BOX 13038, PT EVERGLADES STATION FT LAUDERDALE, FL 33316			Mailing Address 2200 ELLER DRIVE, LEGAL DEPT. P.O. BOX 13038, PT EVERGLADES STATION FT LAUDERDALE, FL 33316		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
04262006			Chg-P		CR2E034 (11/05)
4. FEI Number 76-0565247				Applied For Not Applicable	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent 000075545530 05/31/06--01010--005 **3813.75					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reappointing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8/5/23		
10. OFFICERS AND DIRECTORS					
TITLE	CPD	☒ Delete	TITLE	V	☐ Change ☒ Addition
NAME	KURZ, GERHARD E		NAME	RYAN, RICHARD J.	
STREET ADDRESS	2200 ELLER DRIVE BLDG. 27		STREET ADDRESS	2200 ELLER DRIVE	
CITY- ST- ZIP	FT LAUDERDALE, FL 33316		CITY- ST- ZIP	FORT LAUDERDALE, FL. 33316	
TITLE	SVPD	☒ Delete	TITLE	VSD	☐ Change ☒ Addition
NAME	TWAITS, ALAN R		NAME	GRAN, ALICE N.	
STREET ADDRESS	2200 ELLER DRIVE BLDG. 27		STREET ADDRESS	2200 ELLER DRIVE	
CITY- ST- ZIP	FT LAUDERDALE, FL 33316		CITY- ST- ZIP	FORT LAUDERDALE, FL. 33316	
TITLE	EVP	☐ Delete	TITLE	PD	☒ Change ☐ Addition
NAME	ROGERS, KENNETH M		NAME	ROGERS, KENNETH M.	
STREET ADDRESS	2200 ELLER DR		STREET ADDRESS	2200 ELLER DRIVE	
CITY- ST- ZIP	FORT LAUDERDALE, FL 33316		CITY- ST- ZIP	FORT LAUDERDALE, FL. 33316	
TITLE	SVP	☒ Delete	TITLE	V	☐ Change ☒ Addition
NAME	FRANCOIS, LARRY D		NAME	FABRIKANT, CHARLES	
STREET ADDRESS	2200 ELLER DRIVE, BUILDING #27		STREET ADDRESS	2200 ELLER DRIVE	
CITY- ST- ZIP	FORT LAUDERDALE, FL 33316		CITY- ST- ZIP	FORT LAUDERDALE, FL. 33316	
TITLE	VP	☐ Delete	TITLE	V	☒ Change ☐ Addition
NAME	WILLIAMS, JEFF		NAME	WILLIAMS, JEFF	
STREET ADDRESS	2200 ELLER DRIVE, BUILDING #27		STREET ADDRESS	2200 ELLER DRIVE	
CITY- ST- ZIP	FORT LAUDERDALE, FL 33316		CITY- ST- ZIP	FORT LAUDERDALE, FL. 33316	
TITLE	VSD	☐ Delete	TITLE	VD	☒ Change ☐ Addition
NAME	FINCH, STEPHEN B JR		NAME	FINCH, STEPHEN B., JR.	
STREET ADDRESS	2200 ELLER DRIVE, BUILDING #27		STREET ADDRESS	2200 ELLER DRIVE	
CITY- ST- ZIP	FORT LAUDERDALE, FL 33316		CITY- ST- ZIP	FORT LAUDERDALE, FLORIDA 33316	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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					
SIGNATURE: <u>SB Finch</u>			4/27/06 954 523-2200		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STEPHEN B. FINCH, VICE PRESIDENT					

SEE ATTACHED PAGE TWO

PAGE TWO
DOCUMENT #P98000019221

SEABULK TOWING SERVICES, INC.

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V CENAC, MATTHEW 2200 ELLER DRIVE FORT LAUDERDALE, FLORIDA 33316	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
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