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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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REGISTERED AGENT CHANGE

SEABULK TOWING SERVICES, INC.

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Seabulk Towing Services, Inc.

2. The mailing address of the corporation is:

   2200 Eller Drive, Legal Department
   P.O. Box 13038, Pt. Everglades Station
   Ft. Lauderdale FL 33316

3. Date of incorporation/qualification: 2/27/1998 Document Number: P98000019221

4. The name and address of the current registered agent and office:

   Stephen B. Finch, Jr.
   2200 Eller Drive, Building 27, P.O. Box 13038, Pt. Everglades Station
   Ft. Lauderdale, Florida 33316

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

   Corporate Creations Network Inc.
   11380 Prosperity Farms Road #221E
   Palm Beach Gardens FL 33410

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By: ______________________ Date: 6/3/2003

Printed Name: Jeff Williams
Printed Title: Vice President
by T. Baez as attorney-in-fact

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relatiing to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: ______________________ Date: 6/3/2003

Corporate Creations Network Inc.
Taide Baez, Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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