

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90034 020 ***150.00

DOCUMENT # P98000019221

1. Entity Name

HVIDE MARINE TOWING SERVICES, INC.

Principal Place of Business

Mailing Address

2200 ELLER DRIVE, BLDG. 27
P.O. BOX 13038, PT EVERGLADES STATION
FT LAUDERDALE FL 33316~~**2200 ELLER DRIVE, BLDG. 27**~~
P.O. BOX 13038, PT EVERGLADES STATION
FT LAUDERDALE FL 33316-0100

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2200 ELLER DR. - LEGAL DEPT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0565247

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Walton S. Kinsey, Jr.

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

~~**LAMM, ROBERT B**~~**2200 ELLER DRIVE, BLDG. 27**
PT EVERGLADES STATION
FT LAUDERDALE FL 33316

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.

SIGNATURE

Walton S. Kinsey, Jr.

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HVIDE, J E 2200 ELLER DRIVE BLDG. 27 FT LAUDERDALE FL 33316	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANKLEY, JOHN H 2200 ELLER DRIVE BLDG. 27 FT LAUDERDALE FL 33316	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see Attachment 1.	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWEENEY, EUGENE F 2200 ELLER DRIVE BLDG. 27 FT LAUDERDALE FL 33316	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see Attachment 1.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAMM, ROBERT B 2200 ELLER DRIVE, BUILDING #27 FORT LAUDERDALE FL 33316	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see Attachment 1.	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE:

WALTON S. KINSEY, SR. V.P. & SECRETARY

Date

Daytime Phone #

(954)
524-4200
X800

C.F. 0:14 (9/99)

HVIDE MARINE TOWING SERVICES, INC. (DOCUMENT # P98000019221)

Names and Addresses of Officers (cont'd)

William R. Ludt	Executive Vice President	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Jeff Williams	Vice President	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Kevin Boyle	Treasurer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316

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HVIDE MARINE TOWING SERVICES, INC. (DOCUMENT # P98000019221)

Names and Addresses of Directors

<u>Director</u>	<u>Address</u>
Jean Fitzgerald	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Eugene F. Sweeney	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Walter S. Zorkers	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316

Names and Addresses of Officers

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Jean Fitzgerald	Chairman and Chief Executive Officer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Eugene F. Sweeney	President and Chief Operating Officer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Walter S. Zorkers	Executive Vice President and Chief Financial Officer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Walton S. Kinsey, Jr.	Senior Vice President and Secretary	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Andrew W. Brauningner	Senior Vice President	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316

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