

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90034 022 ***150.00

DOCUMENT # 465818

1. Entity Name
SEABULK CHEMICAL CARRIERS, INC.

| | |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Principal Place of Business ELER DR BOX 13038 LAUDERDALE FL 33316 US | Mailing Address 2200 ELLER DR GENE DOUGLAS/P O BOX 13038 FT LAUDERDALE FL 33316 US |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|



DO NOT WRITE IN THIS SPACE

| | |
|-------------------------------------------------------|----------------------------------------------------|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address 2200 Eller Dr. - Legal Dept. |
|-------------------------------------------------------|----------------------------------------------------|

| | | | |
|--------------|--------------|------------------------------------|--------------------------------------------------------|
| City & State | City & State | 4. FEI Number 59-1604658 | Applied For <input type="checkbox"/> Not Applicable |
|--------------|--------------|------------------------------------|--------------------------------------------------------|

| | | | | |
|-----|---------|-----|---------|---------------------------------------------------------------------------------------------|
| Zip | Country | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
|-----|---------|-----|---------|---------------------------------------------------------------------------------------------|

6. Name and Address of Current Registered Agent
~~FRANK ROBERT E~~
2200 ELLER DR
FT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent
 Name
Walton S. Kinsey, Jr.
 Street Address (P.O. Box Number is Not Acceptable)
2200 Eller Drive, Bldg. 27
 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.
 SIGNATURE Walton S. Kinsey, Jr. **Walton S. Kinsey, Jr.**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 State

10. 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 | TVD BLANKLEY, JOHN 2200 ELLER DR FT. LAUDERDALE FL | <input checked="" type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS DOUGLAS, GENE 2200 ELLER DR FT LAUDERDALE, FL 00000 | <input checked="" type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HVIDE, ERIK 2200 ELLER DR FT LAUDERDALE, FL 00000 | <input checked="" type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD SWEENEY, EUGENE, F 2200 ELLER DR FT LAUDERDALE FL | <input type="checkbox"/> Delete | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

Please see Attachment 1.
 Please see Attachment 1.
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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, Jr. **WALTON S. KINSEY, JR.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (SR, VP, P, + SECRETARY) Date Daytime Phone #

(954)
 524-4200
 X800

SEABULK CHEMICAL CARRIERS, INC. (DOCUMENT # 465818)

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. Brauning | Senior 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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