2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 8:00 am Secretary of State

| DOCUMENT # 465818 1. Entity Name SEABULK ENERGY CARRIERS, INC. | | | | | 04-30-2008 90153 011 ***158.75 | | | | |
|---|--|--|--|--|----------------------------------|----------------------------|--------------------|------------------|-------------------------|
| Principal Place | e of Business | Mailing Address | | | | | 0 1 0 | | |
| 2200 ELLER DR FT LAUDERDALE, FL 33316 US | | P.O. BOX 13038 LEGAL DEPARTMENT FT LAUDERDALE, FL 33316 US | | | 81181 BYTOL (B1181 Y 887 181 | 1 81813 BFBH 41801 B1811 8 | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04232008 | Chg-P | CR2E034 (12 | /06) | |
| City & State | | City & State | | | 4. FEI Number 59-1604 | | | Not | olied For Applicable |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired | | \$8.75 Fee Re | 5 Addi quired | tional |
| | 6. Name and Address of Current I | Registered Agent | - Name | | 7. Name and / | Address of New R | Registered Agent | | |
| FINCH, STEPHEN B 2200 ELLER DR, BLDG 27 FT LAUDERDALE, FL 33316 | | | | 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. | | | | | | | | | |
| SIGNATURE_ | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE.) | Registered Agent signa | ture recurred | when reinstation) | | DATE | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution. | | | n Financing | \$5. | 00 May Be ed to Fees | - | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/0 | CHANGES TO OFF | ICERS AND DIREC | TORS | IN 11 |
| 7171 5 | | | | P/D | | | □ Ch | ange | Addition |
| TITLE | P/D | Delete | TITLE | 1 1 | | | | | l. |
| NAME | WILLRICH, L. STEPHEN | | NAME | Kenn | eth M. R | | | | |
| | WILLRIGH, L. STEPHEN - 2200 ELLER DR | | | Kenn 2200 | Eller D | rive | 7717 | | |
| NAME STREET ADDRESS CITY-ST-ZIP | WILLRICH, L. STEPHEN | [] Delete | NAME STREET ADDRESS CITY-ST-ZIP | Kenn 2200 | Eller D | | | anne | ☐ Addilion |
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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: STEPTEN B. FINCH ALL N. ALL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alice N. Gran 4-25-08

623-2200