

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 565505 (5)

1. Corporation Name
HVIDE MARINE INTERNATIONAL, INC.

Principal Place of Business
2200 ELLER DRIVE
P.O. BOX 13038
FORT LAUDERDALE FL 33316

Mailing Address
2200 ELLER DRIVE
P.O. BOX 13038
FORT LAUDERDALE FL 33316-0100



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/23/1978		3a. Date of Last Report 04/15/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1789754		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24		25		29		30	
9. Name and Address of Current Registered Agent DOUGLAS, GENE 2200 ELLER DR. FORT LAUDERDALE FL 33316				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VD	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SWEENEY, EUGENE			1.2 NAME			
STREET ADDRESS	2200 ELLER DR.			1.3 STREET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316			1.4 CITY-ST-ZIP			
TITLE	VD	<input type="checkbox"/> DELETE		2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CLANKLEY, JOHN			2.2 NAME	CLANKLEY, JOHN		
STREET ADDRESS	2200 ELLER DRIVE			2.3 STREET ADDRESS	33316		
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316			2.4 CITY-ST-ZIP	33316		
TITLE	CPD	<input type="checkbox"/> DELETE		3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HVIDE, J ERIK			3.2 NAME			
STREET ADDRESS	2200 ELLER DR.			3.3 STREET ADDRESS	33316		
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316			3.4 CITY-ST-ZIP	33316		
TITLE	VS	<input type="checkbox"/> DELETE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DOUGLAS, GENE			4.2 NAME			
STREET ADDRESS	2200 ELLER DR.			4.3 STREET ADDRESS	33316		
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316			4.4 CITY-ST-ZIP	33316		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied in 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 4.11.97 954.524.4200

CR2E034 (9/96)