

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90041 028 ***150.00

DOCUMENT # 565505

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1978

4. FEI Number

59-1789754

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~DOUGLAS, GENE~~
2200 ELLER DR.
FORT LAUDERDALE FL 33316

81 Name ROBERT B. LAMM

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)

4/22/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME SWEENEY, EUGENE
STREET ADDRESS 2200 ELLER DR.
CITY-STATE-ZIP FT. LAUDERDALE FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME BLANKLEY, JOHN
STREET ADDRESS 2200 ELLER DRIVE
CITY-STATE-ZIP FT. LAUDERDALE, FL 0

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME CPD
HVIDE, J ERIK
STREET ADDRESS 2200 ELLER DR.
CITY-STATE-ZIP FT. LAUDERDALE, FL 0

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME V
BRAUNINGER, ANDREW W
STREET ADDRESS 2200 ELLER DR.
CITY-STATE-ZIP FT. LAUDERDALE, FL 0 33316

1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME ~~AS~~
~~STRONG, CHRISTOPHER D~~
STREET ADDRESS ~~2200 ELLER DRIVE~~
CITY-STATE-ZIP ~~FT. LAUDERDALE FL 33316~~

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/99

(954)
524-4200 x800

CR2E034 (11/98)

0296833