

2000 UNIFORM BUSINESS REPORT (UBR)

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

04-21-2000 90034 019 ***150.00

DOCUMENT # 565505

1. Entity Name

HVIDE MARINE INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

**2200 ELLER DRIVE
P.O. BOX 13038
FORT LAUDERDALE FL 33316**

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

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 **59-1789754**

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

~~XXXX XXXXX~~
~~WALTON, ROBERT C.~~
~~2200 ELLER DR.~~
~~FORT LAUDERDALE FL 33316~~

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 **VD** ☐ Delete
NAME **SWEENEY, EUGENE**
STREET ADDRESS **2200 ELLER DR.**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE ☒ Change ☐ Addition
NAME **Please see Attachment 1.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VDT** ☒ Delete
NAME **BLANKLEY, JOHN**
STREET ADDRESS **2200 ELLER DRIVE**
CITY-ST-ZIP **FT. LAUDERDALE, FL 0**

TITLE ☐ Change ☐ Addition
NAME **Please see Attachment 1.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **CPD** ☒ Delete
NAME **HVIDE, J ERIK**
STREET ADDRESS **2200 ELLER DR.**
CITY-ST-ZIP **FT. LAUDERDALE, FL 0**

TITLE ☐ Change ☐ Addition
NAME **Please see Attachment 1.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BRAUNINGER, ANDREW W**
STREET ADDRESS **2200 ELLER DR.**
CITY-ST-ZIP **FT. LAUDERDALE, FL 0 33316**

TITLE ☒ Change ☐ Addition
NAME **Please see Attachment 1.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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. V.P. SECRETARY

Date

Daytime Phone #

(954)
524-4200
X800

HVIDE MARINE INTERNATIONAL, INC. (DOCUMENT # 565505)

Names and Addresses of Directors

<u>Director</u> Jean Fitzgerald	<u>Address</u> 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> Jean Fitzgerald	<u>Title</u> Chairman and Chief Executive Officer	<u>Address</u> 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
Kevin Boyle	Treasurer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316

565505
B00068771