2008 FOR PROFIT CORPORATION

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

ANNOAL KLI OK I							Secretary or State					
DOCUMENT # 569569 1. Entity Name SEABULK TRANSMARINE II, INC.					04-30-2008 90153 010 ***15					158.75		
Principal Place of Business Mailing Address												
2200 ELLER	DRIVE	P.O. BOX 13038	P.O. BOX 13038			00001041						
P.O BOX 130)38	ATTN: LEGAL DEPT			ĺ	60031941						
FT LAUDERDALE, FL 33316 FT LAUDERDAL			316			I MARIAL ÉMIA	Title (RIE) Gills Phile (S	ID DIEN BIRD BI	BH 8(81) 818() 818	2001 (1 100)		
Principal Place of Business - No P.O. Box # 3. Mailing Address					_							
										(3004 11 400)		
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04232008	Chg-P	CR2E	034 (12/06)			
City & Stat	e	City & State			\neg	4. FEI Numbe			 	plied For		
77		7.			59-1835095 Not Applicab							
Zip	Country	Zip	try		5. Certificate	of Status Desired	TS/	\$8.75 Add Fee Require				
6. Name and Address of Current Registered Agent						7. Name and	Address of New F	Registered				
				Name				•				
FINCH, STEPHEN B 2200 ELLER DRIVE				Street Address (P.O. Box Number is Not Acceptable)								
BLDG 27 FORT LAUDERDALE, FL 33316												
				City				FL	Zip Cod	e		
8. The above named entity submits this statement for the purpose of changing its constant					istore	nd agent, or bot	h in the State of El			and accord		
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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOWIN EFE IS \$450.00 9. Election Campaign Financing \$5												
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.						00 May Be d to Fees						
10.	OFFICERS AND E	DIRECTORS	11.			ADDITIONS/	CHANGES TO OFF	FICERS AN	D DIRECTOR	S IN 11		
TITLE			TITLE						Change	Addition		
NAME	GELLERT, JOHN	·		Ε						_		
STREET ADDRESS	2200 ELLER DR.			ET ADDRESS								
CITY-ST-ZIP			CITY	-ST-ZIP								
TITLE	VT	VT Delete 1ff							Change	☐ Addition		
NAME		RYAN, RICHARD J										
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS								
	(OD		4	-ST-ZIP								
TITLE NAME			TITLE	I					☐ Change	■ Addition		
STREET ADDRESS			NAM STRE	ET ADDRESS								
CITY-SI-ZIP				-ST-ZIP								
TITLE	VASD	☐ Delete 1111.1							☐ Change	☐ Addition		
NAME	FINCH, STEPHEN B JR		NAM									
STREET ADDRESS	2200 ELLER DR.			ET ADORESS								
CITY - S1 - ZIP	FT LAUDERDALE, FL 33316		CITY-									
TITLE	/ □ Delete □ ITL							Change	■ Addition			
NAME	FABRIKANT, CHARLES											
STREET ADDRESS CITY-ST-ZIP	2200 ELLER DR.			ET ADDRESS								
	FORT LAUDERDALE, FL 33316			-ST-ZIP						P****		
TITLE NAME	V CENAC, MATTHEW	☐ Delete	TITLE	ı					☐ Change	Addition		
STREET ADDRESS	2200 ELLER DRIVE		NAMI	ET ADDRESS								
CITY-ST-ZIP				-ST-ZIP								

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN B. FINCH Que U. G.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alice N. Gran

4-25-08 (954) 523-2200