

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584163

FILED
Feb 20, 2008
Secretary of State

Entity Name: HVIDE MARINE SERVICES, INC.

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE
SUITE 366
DELRAY BEACH, FL 33483

New Principal Place of Business:

37 COUNTRY ROAD
VILLAGE OF GOLF, FL 33436

Current Mailing Address:

777 EAST ATLANTIC AVENUE
SUITE 366
DELRAY BEACH, FL 33483

New Mailing Address:

37 COUNTRY ROAD
VILLAGE OF GOLF, FL 33436

FEI Number: 59-1884877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HVIDE, J. ERIK
777 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HVIDE, J. ERIK
37 COUNTRY ROAD
VILLAGE OF GOLF, FL 33436 US

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: J. ERIK HVIDE

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: HVIDE, BETSY
Address: 777 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: CPD () Delete
Name: HVIDE, J ERIK,
Address: 777 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VS () Delete
Name: HAYES, JAMES B
Address: 2424 NORTH FEDERAL HWY SUITE 314
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: HVIDE, BETSY
Address: 37 COUNTRY ROAD
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: CPD (X) Change () Addition
Name: HVIDE, J ERIK,
Address: 37 COUNTRY ROAD
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. EIRK HVIDE

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date