FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

DOCUMENT # 826212 (3)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 AM 10:06

1. Corporation Name
BENDER SHIPBUILDING & REPAIR CO., INC.

Principal Place of Business	Mailing Address
ATTN: ELGIN HELTON P.O. BOX 42 MOBILE AL 36601	ATTN: ELGIN HELTON P.O. BOX 42 MOBILE AL 36601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
05/25/1971	07/06/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number 63-0019150 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
RINARD, JACK C 111 MADISON STREET, SUITE 2300 TAMPA FL 33602	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	BENDER, THOMAS B JR.	1.2 NAME	
STREET ADDRESS	265 SOUTH WATER STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MOBILE AL 36601	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	ELLISON, THOMAS E	2.2 NAME	
STREET ADDRESS	265 SOUTH WATER STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MOBILE AL 36601	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	HIXON, ROSEMARY M	3.2 NAME	
STREET ADDRESS	265 SOUTH WATER STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MOBILE AL 36601	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	TERRELL, FRANK G JR.	4.2 NAME	
STREET ADDRESS	265 SOUTH WATER STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	MOBILE AL 36601	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	☐ Change ☐ Addition
NAME	CROUSHORE, BRUCE J	5.2 NAME	
STREET ADDRESS	265 SOUTH WATER STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	MOBILE AL 36601	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	☐ Change ☐ Addition
NAME	MIDDLEKAUFF, DINA B	6.2 NAME	
STREET ADDRESS	265 SOUTH WATER STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	MOBILE AL 36601	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Bruce J. Croushore 01/19/95 334/431-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Bruce J. Croushore, Executive Vice President

0471000 FP