

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 838249

(1)

1. Corporation Name

GENERAL OFFSHORE CORPORATION

Principal Place of Business

2605 STIRLING ROAD
PO BOX 21726
FT LAUDERDALE FL 33335

Mailing Address

2605 STIRLING ROAD
PO BOX 21726
FT LAUDERDALE FL 33335-1726

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MITCHELL, ROGER P.
2605 STIRLING ROAD
FT. LAUDERDALE FL 33312

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/20/1977

3a. Date of Last Report

01/30/1996

4. FEI Number

59-1708863

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

10. Name and Address of New Registered Agent

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, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☐ DELETE

NAME HERRON, BRENDAN J.
STREET ADDRESS 112 S. ALFRED STREET
CITY-ST-ZIP ALEXANDRIA VA

TITLE CS ☐ DELETE

NAME ARMSTRONG, JON R.
STREET ADDRESS 112 S. ALFRED ST
CITY-ST-ZIP ALEXANDRIA VA

TITLE V ☐ DELETE

NAME SCHWEIGERT, JAMES
STREET ADDRESS HSS
CITY-ST-ZIP SINGAPORE OFFICE FL

TITLE PS ☐ DELETE

NAME LUNDBERG, J. CLIFTON
STREET ADDRESS 112 S. ALFRED STREET
CITY-ST-ZIP ALEXANDRIA VA

TITLE V ☐ DELETE

NAME MITCHELL, ROGER P.
STREET ADDRESS 2605 STIRLING ROAD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V ☐ DELETE

NAME MUNIER, ROBERT
STREET ADDRESS 2605 STIRLING RD.
CITY-ST-ZIP FT. LAUDERDALE FL

1b.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

200 April 1997

200 April 1997

954 939 7188

CR2E034 (9/96)

FILED
May 12 1997 8:00am
Secretary of State

