

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 14 PM 3: 34

DOCUMENT # 838888 (6)

1. Corporation Name

SEARIVER MARITIME FINANCIAL HOLDINGS, INC.

Principal Place of Business

800 BELL ST., ROOM 493
P.O. BOX 392
HOUSTON TX 77002

Mailing Address

800 BELL ST., ROOM 493
P.O. BOX 392
HOUSTON TX 77002

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/04/1977

3a. Date of Last Report
04/20/1994

4. FEI Number
74-1754092

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 800 Bell St., RM 323

Suite, Apt. #, etc.

27 P. O. Box 392

28 Houston, TX 77001

29 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and fee applicant

NOTE: Registered Agent signature required when terminating

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ELMER III, A.
STREET ADDRESS	800 BELL STREET
CITY - ST - ZIP	HOUSTON TX
TITLE	AS
NAME	LYNCH, JOSEPH G
STREET ADDRESS	800 BELL ST
CITY - ST - ZIP	HOUSTON TX
TITLE	S
NAME	GALIK, A.R.
STREET ADDRESS	800 BELL ST
CITY - ST - ZIP	HOUSTON TX
TITLE	VPTD
NAME	ARBOGAST, S.V.
STREET ADDRESS	800 BELL ST
CITY - ST - ZIP	HOUSTON TX
TITLE	VP
NAME	SULLIVAN, PAUL E
STREET ADDRESS	800 BELL ST
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	REVERE, S. P.
STREET ADDRESS	800 BELL STREET
CITY - ST - ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President/Director	☒ Change ☐ Addition
12 NAME	Tatkon, Carol A.	
13 STREET ADDRESS	800 Bell Street	
14 CITY - ST - ZIP	Houston, TX 77002	
2. TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
3. TITLE	Secretary	☒ Change ☐ Addition
32 NAME	Nolan, Peter A.	
33 STREET ADDRESS	800 Bell Street	
34 CITY - ST - ZIP	Houston, TX 77002	
4. TITLE	VPres/Treas/Dir.	☒ Change ☐ Addition
42 NAME	Penrose, Stephen B. L.	
43 STREET ADDRESS	800 Bell Street	
44 CITY - ST - ZIP	Houston, TX 77002	
5. TITLE	VP	☒ Change ☐ Addition
52 NAME	Hinshaw, David L.	
53 STREET ADDRESS	800 Bell Street	
54 CITY - ST - ZIP	Houston, TX 77002	
6. TITLE	Director	☒ Change ☐ Addition
62 NAME	Alexander, Bobby W.	
63 STREET ADDRESS	800 Bell Street	
64 CITY - ST - ZIP	Houston, Texas 77002	

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 110.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

04/05/95

(713) 656-1807

Joseph G. Lynch