

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# B98000000581

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: LIGHTSHIP PARTNERS, L.P.

Current Principal Place of Business:

2200 ELLER DRIVE, BLDG. 27
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13038
ATTN: LEGAL DEPARTMENT
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0648383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN R. TWAITS
2200 ELLER DRIVE, BLDG. 27
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 32,250,000.00

Amount of Capital Contributions in Florida to date: 23,156,485.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: LIGHTSHIP TANKER HOLDINGS, LLC

Address: 2200 ELLER DRIVE, BLDG. 27

City-St-Zip: FT. LAUDERDALE, FL 33316

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEPHEN B. FINCH

VPS

04/22/2002

Electronic Signature of Signing General Partner

Date