2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # F00000000026** 04-27-2005 90321 029 ***150 00 SEABULK INTERNATIONAL, INC. Mailing Address Principal Place of Business 14000568 2200 ELLER DRIVE, BLDG. 27 2200 ELLER DRIVE, BLDG. 27 FT. LAUDERDALE, FL 33324 FT. LAUDERDALE, FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chq-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0966399 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PCD TITLE ☐ Change ☐ Addition TITLE Delete KURZ, GERHARD E NAME NAME 2200 ELLER DRIVE, BLDG. 27 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP SVP ☐ Delete TITLE ☐ Change Addition TITLE NAME TWAITS, ALAN R NAME SEE ATTACHED ADDENDUM FOR COMPLETE 2200 ELLER DRIVE, BLDG, 27 STREET ADDRESS STREET ADDRESS LIST OF OFFICERS AND DIRECTORS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE, FL 33316 SVP ☐ Change Addition TITLE ☐ Delete TITLE FRANCOIS, LARRY D NAME NAME STREET ADDRESS 2200 ELLER DR STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP XIX Change ☐ Addition ☐ Detete TITLE TITLE **VPOD** PELLICCI, MICHAEL J NAME Pellicci, Michael J. NAME 2200 Eller Drive STREET ADDRESS 2200 ELLER DRIVE, BLDG. 27 STREET ADDRESS Ft. Lauderdale, FL CHY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP 33316 Delete TITLE ☐ Change ☐ Addition SVP TITLE WILLRICH, L. STEPHEN NAME NAME STREET ADDRESS 2200 FLLER DRIVE BLDG, 27 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33316 ☐ Change Addition ☐ Delete THLE TITLE ROGERS, KENNETH M NAME NAME 2200 ELLER DR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Alan R. Twaits 4/18/05 954-523-2200 SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED

ATTACHMENT

SEABULK INTERNATIONAL, INC.

Officers and Directors

Gerhard E. Kurz, P/C/CEO/D	Daniel H. Clare, D
Vincent J. deSostoa, SVP	Peter J. Cressy, D
Larry D. Francois, SVP	David A. Durkin, D
John J. O'Connell, Jr., SVP	Kenneth V. Huseman, D
Kenneth M. Rogers, SVP	Robert L. Keiser, D
Alan R. Twaits, SVP	Pierre F. Lapeyre, Jr., D
L. Stephen Willrich, SVP	David M. Leuschen, D
A. Thomas Denning, VP	Thomas P. Moore, Jr., D
Michael J. Pellicci, SVP	Steven A. Webster, D
Hubert E. Thyssen, VP	