2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State 05-01-2007 90016 040 ***150 00 DOCUMENT # F00000000026 SEABULK INTERNATIONAL, INC. Principal Place of Business Mailing Address 2200 ELLER DRIVE, BLDG. 27 P.O. BOX 13038 FT. LAUDERDALE, FL 33324 LEGAL DEPARTMENT FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Sec. 65-0966399 Not Applicable Zip Zip. Country Country ---\$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zio Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCOB** P TITLE Delete XX Change TITLE ☐ Addition FABRIKANT, CHARLES NAME NAME STREET ADDRESS 2200 ELLER DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RYAN, RICHARD J NAME NAME 2200 ELLER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP SVSD XX Change TOLE Delete TITLE ☐ Addition GRAN, ALICE N NAME NAME STREET ADDRESS 2200 ELLER DR STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY- \$3-2(P V/D TITLE TITLE XX Change Delete ☐ Addition GELLERT, JOHN NAME NAME STREET ADDRESS 2200 ELLER ORIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP SV TITLE ☐ Delete TITLE XX Change ☐ Addition WILLRICH, L. STEPHEN NAME NAME 2200 ELLER DRIVE, BLDG. 27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP SV XX Change TITLE SVP ☐ Delete TITLE ☐ Addition ROGERS, KENNETH M NAME NAME STREET ADDRESS 2200 ELLER DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

4/23/07

Oate

(954) 524-4200

Davime Phone #

Cleu 4. Sec

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ALICE N. GRAN

FILED

ATTACHMENT

SEABULK INTERNATIONAL, INC.

DOCUMENT #F00000000026

ADDITIONAL OFFICER/DIRECTOR NAME AND ADDRESS

V

DENNING, A. THOMAS 2200 ELLER DRIVE FORT LAUDERDALE, FL 33316

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FAGERSTAL, DICK 2200 ELLER DRIVE FORT LAUDERDALE, FL 33316