2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90153 017 ***158.75 DOCUMENT # F00000000026 1. Entity Name SEABULK INTERNATIONAL, INC. 60031934 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. 04232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0966399 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO **PCOB** TITLE ☐ Delete TITLE ☐ Addition FABRIKANT, CHARLES NAME NAME STREET ADDRESS 2200 ELLER DRIVE STREET ADDRESS CITY - ST - ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE TUTLE ☐ Delete Change ☐ Addition RYAN, RICHARD J NAME NAME STREET ADDRESS 2200 ELLER DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY - ST - ZIP SVD TITLE ☐ Detete TITLE ☐ Addition NAME GRAN, ALICE N NAME STREET ADDRESS 2200 ELLER DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP THIE Delete TITLE ☐ Addition VD GELLERT, JOHN NAME NAME STREET ADDRESS 2200 ELLER DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE Delete 7111 F ☐ Change Addition Dick Fagerstal 460 Park Avenue, 12th Floor NAME WILLRICH, L. STEPHEN NAME STREET ADDRESS 2200 ELLER DRIVE, BLDG, 27 STREET ADDRESS New York, NY 10022 CITY-\$T-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-7IP ☐ Delete TITLE SVP Addition TITLE ☐ Change ROGERS, KENNETH M NAME NAME Arthur T. Denning 2200 ELLER DR

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.

STREET ADDRESS

SIGNATURE: ALICE N. GRAN

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2200 Eller Drive

523-2200

FILED