2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F01000005596

MARITRANS INC.

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40025002

FILED Mar 03, 2005 8:00 am

Secretary of State

03-03-2005 90170 006 ***158.75

1. Entity Name

Principal Place of Business Mailing Address TWO HARBOUR PLACE TWO HARBOUR PLACE 302 KNIGHTS RUN AVE., 12TH FLOOR 302 KNIGHTS RUN AVE., 12TH FLOOR TAMPA, FL 33602 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

TAMPA, FL 33602 2. Principal Place of Business 01142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0343903 Not Applicable Country Zip Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS -10. 11. CFO/S Delete CD ☐ Addition TITLE Change TITLE Bromfield, Walter T VAN DYCK, STEPHEN A NAME NAME 302 Knights Run Aver, Sulte 1200 302 KNIGHTS RUN AVE., 12TH FLOOR STREET ADDRESS STREET ADDRESS Tampa, FL 33602 TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP CEO Delete TITLE ☐ Change **X** Addition TITLE Whitworth, Jonathan P BROWN, HW NAME 302 Knights Run Ave., suite 1200 302 KNIGHTS RUN AVE., 12TH FLOOR STREET ADORESS STREET ADDRESS Tampa, FL 33602 CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP Change Delete TITLE Addition Boni, Robert E VANDYCK, JANICE NAME NAME 302 Knights Run Ave., Suite 1200 STREET ADDRESS 302 KNIGHTS RUN AVE., 12TH FLOOR STREET ADDRESS Tampa, FL 33602 CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-7IP CEO ☐ Delete TITLE ☐ Change Addition TITLE Harb, Fred C 302 Knights Run Are, suite 1200 BROMFIELD, WALTER T NAME NAME 302 KNIGHTS RUN AVE., 12TH FLOOR STREET ADORESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP Tampa, Fl 35602 TITLE Change Addition TITLE ☐ Delete AS Lichtenstein, Robert J VOLKLE, ARTHUR J JR. NAME NAME 2 International Plaza, suite 335 STREET ADDRESS 302 KNIGHTS RUN AVE., 12TH FLOOR STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP Philidelphia, PA 19113 ☐ Change Addition TITLE TITLE □ Delete stienecker, Brent A DORMAN, C.E. NAME NAME 202 Knyth Run Ave. 3 301 te 1200 STREET ADDRESS 302 KNIGHTS RUN AVE., 12TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33602 Tumpa <u>33602</u>

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 eath; that I am an officer or director of the corporation or the receiver or poster empowers of persecute 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 physics empowered.

SIGNATURE AND TYRED OF PRINTED NA NG OFFICER OR DIRECTOR

#F01000005596

Title	DC	Change	X Addition
Name	Smith, William A		
Street address	302 Knights Run Ave., Suite 1200		
City – ST – Zip	Tampa, FL 33602		
	γp.		Add, Ton
	Christopher FLANAGAN 302 KNIGHTS RINN AVE, 50 TAMPA FL 33602		
P. A. Ste 1300			
	302 KNIGHTS KIN AUE, OV	E 1000	
	Thomas UF, 23602		
	THINDIE, I C JOU		