FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED

DOCUMENT # F93000002143 (6)

1. Corporate Name

SEACOR SERVICES, INC.

Principal Place of Business
308 HARPER DR
SUITE 205
MOORESTOWN PA 08057
US

Mailing Address
1818 MARKET ST
PHILADELPHIA PA 19103
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/30/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
2a. Mailing Address

4. FEI Number: 22-2938061 — Applied For / Not Applicable

Suite, Apt. #, etc.

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

City & State

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

Zip / Country

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City — FL — Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	[ ] Change [ ] Addition
NAME	EAGLE, KEVIN	
STREET ADDRESS	200-E PARK DR., SUITE 600	
CITY-ST-ZIP	MT. LAUREL NJ	
TITLE	VPD	[X] Change [ ] Addition
NAME	HYATT, PHILLIP S	
STREET ADDRESS	200 E. PARK DR., STE. 600	
CITY-ST-ZIP	MT. LAUREL NJ 08065	
TITLE	T	[ ] Change [ ] Addition
NAME	GARDNER, LAWRENCE	
STREET ADDRESS	200 E. PARK DR., STE. 600	
CITY-ST-ZIP	MT. LAUREL NJ	
TITLE	S	[ ] Change [ ] Addition
NAME	HILL, GREGORY S	
STREET ADDRESS	280 KING OF PRUSSIA RD.	
CITY-ST-ZIP	RADNOR PA 19087	
TITLE	AT	[ ] Change [ ] Addition
NAME	FOLLMAN, JOHN P	
STREET ADDRESS	1818 MARKETING ST., 22 FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA 19103	
TITLE	Asst Treasurer	[ ] Change [X] Addition
NAME	Karen Polak	
STREET ADDRESS	1818 Market Street	
CITY-ST-ZIP	Philadelphia PA 19103	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Asst Treasurer — 3/1/95 — 215 299-8074

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0397207 FP