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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002609 (6)

1. Corporation Name

TRINITY MARINE PANAMA CITY, INC.

Principal Place of Business

2525 STEMMONS FREEWAY
DALLAS TX 75207

Mailing Address

2525 STEMMONS FREEWAY
DALLAS TX 75207-2401



2. Principal Place of Business
21 13085 Industrial Seaway
Suite, Apt. #, etc.
22
City & State
23 Gulfport, MS
Zip
24 39503
Country
25
2a. Mailing Address
26 13085 Industrial Seaway
Suite, Apt. #, etc.
27
City & State
28 Gulfport MS
Zip
29 39503
Country
30

3. Date Incorporated or Qualified
06/04/1993
3a. Date of Last Report
05/01/1996
4. FEI Number
75-2482392
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be
Added to Fees
7. 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
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 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

Sign in ink, typed or printed name of registered agent, and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	DANE, JOHN III	1.2 NAME	
STREET ADDRESS	2525 STEMMONS FREEWAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX 75207	1.4 CITY - ST - ZIP	
TITLE	CD	2.1 TITLE	V
NAME	WALLACE W RAY	2.2 NAME	Keith L. Voigts
STREET ADDRESS	2525 STEMMONS FREEWAY	2.3 STREET ADDRESS	13085 Industrial Seaway
CITY - ST - ZIP	DALLAS TX	2.4 CITY - ST - ZIP	Gulfport MS 39503
TITLE	VD	3.1 TITLE	VD
NAME	PHELPS JR F DEAN	3.2 NAME	Rick S. Ræes
STREET ADDRESS	2525 STEMMONS FREEWAY	3.3 STREET ADDRESS	13085 Industrial Seaway
CITY - ST - ZIP	DALLAS TX	3.4 CITY - ST - ZIP	Gulfport MS 39503
TITLE	VD	4.1 TITLE	
NAME	LEWIS, K W	4.2 NAME	
STREET ADDRESS	2525 STEMMONS FREEWAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX 75207	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	
NAME	SHOOP NEIL O	5.2 NAME	
STREET ADDRESS	2525 STEMMONS FREEWAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	
NAME	FRENCH JR JJ	6.2 NAME	
STREET ADDRESS	2525 STEMMONS FREEWAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or changed, or on an attachment with an address.

SIGNATURE:

John Dane III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Dane III

4/30/97

601-896-0029

Date

Daytime Phone #

CR2E034 (9/96)