

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT**  
**CORPORATION**  
**ANNUAL REPORT**  
**1998**



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

**FILED**

98 DEC 18 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**REINSTATEMENT** 98  
DO NOT WRITE IN THIS SPACE

**DOCUMENT # F93000002609 (6)**

1. Corporation Name

**HALTER MARINE PANAMA CITY, INC.**

Principal Place of Business

13085 INDUSTRIAL SEAWAY  
GULFPORT MS 39503  
US

Mailing Address

13085 INDUSTRIAL SEAWAY  
GULFPORT-MS 39503  
US

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

25

Zip

Country

30

3. Date Incorporated or Qualified

06/04/1993

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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.

**SPECIAL ASSISTANT SECRETARY**

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12-15-98

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/28/98 228 897 9895  
Date Daytime Phone #

2

**HALTER MARINE PANAMA CITY, INC.**

**DIRECTORS**

John Dane, III	Chairman 13085 Seaway Road Gulfport, MS 39503
Rick S. Rees	13085 Seaway Road Gulfport, MS 39503
Daniel J. Mortimer	13085 Seaway Road Gulfport, MS 39503

**OFFICERS**

John Dane III	Chief Executive Officer 13085 Seaway Road Gulfport, MS 39503
Daniel J. Mortimer	President and Chief Operating Officer 13085 Seaway Road Gulfport, MS 39503
Rick S. Rees	Executive Vice President and Assistant Secretary 13085 Seaway Road Gulfport, MS 39503
Maureen O. Sullivan	Senior Vice President, General Counsel and Secretary 13085 Seaway Road Gulfport, MS 39503
James Bremner	Vice President, Financial Operations 13085 Seaway Road Gulfport, MS 39503
Chuck de Cuir	Vice President, Risk Management 13085 Seaway Road Gulfport, MS 39503