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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -6 AM 9:24

DOCUMENT # F93000004529 (4)

1. Corporation Name
SUB SEA INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
701 ENGINEER RD. BELLE CHASE LA 70037	P O BOX 718 TAX DEPT. DALLAS TX 75221 US

DO NOT WRITE IN THIS SPACE.

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

3. Date Incorporated or Qualified: 10/08/1993
3a. Date of Last Report: 05/01/1994
4. FEI Number: 72-0684421 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
105
TALLAHASSEE FL 32301

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 ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	NEWBURY, HERBERT G	12 NAME	
STREET ADDRESS	GREENWELL BASE, GREENWELL RD.	13 STREET ADDRESS	
CITY-ST-ZIP	ABERDEEN, SCOTLAND AB1 4AX	14 CITY-ST-ZIP	
TITLE	TD	21 TITLE	AT/D ☒ Change ☐ Addition
NAME	MCCANN, MICHAEL J.	22 NAME	
STREET ADDRESS	711 ENGINEER ROAD	23 STREET ADDRESS	701 Engineers Road
CITY-ST-ZIP	BELLE CHASE LA	24 CITY-ST-ZIP	
TITLE	VD	31 TITLE	☒ Change ☐ Addition
NAME	JAHDE, DENNIS A	32 NAME	
STREET ADDRESS	701 ENGINEER RD.	33 STREET ADDRESS	701 Engineers
CITY-ST-ZIP	NEW ORLEANS LA	34 CITY-ST-ZIP	Belle Chase, LA 70037
TITLE	S	41 TITLE	☒ Change ☐ Addition
NAME	MOLINET, JOAQUIN S.	42 NAME	
STREET ADDRESS	701 ENGINEER RD	43 STREET ADDRESS	701 Engineers
CITY-ST-ZIP	BELLE CHASE LA	44 CITY-ST-ZIP	
TITLE		51 TITLE	V ☐ Change ☒ Addition
NAME		52 NAME	Smith, David R.
STREET ADDRESS		53 STREET ADDRESS	2001 Ross Avenue
CITY-ST-ZIP		54 CITY-ST-ZIP	Dallas, TX 75201
TITLE		61 TITLE	T ☐ Change ☒ Addition
NAME		62 NAME	Willey, Paul W.
STREET ADDRESS		63 STREET ADDRESS	2001 Ross Avenue
CITY-ST-ZIP		64 CITY-ST-ZIP	Dallas, TX 75201

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: David R. Smith
V P - Tax 4-3-95 (214) 740-6892
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0000030 CP

SUB SEA INTERNATIONAL, INC.

OFFICERS AND DIRECTORS

Home Addresses

Herbert G. Newbury **
President and Director
Dalhebity Cottage
Aberdeen, Scotland AB1 9BQ

Dennis A. Jahde ***
Vice President and Director
13 Oakley Drive
Marrero, Louisiana 70072

David R. Smith *
Vice President
5703 Plumtree
Dallas, Texas 75252

Michael J. McCann ***
Ass't. Treasurer & Director
1412 Hackberry Street
Metairie, Louisiana 70001

Paul W. Willey *
Treasurer
3504 Haynie Avenue
Dallas, Texas 75205

Jeff Eastmead *
Assistant Treasurer
9191 Garland Rd., Apt. 112
Dallas, Texas 75218

Donald H. Newman *
Assistant Treasurer
2216 Canyon Creek Place
Richardson Texas 75080

Joaquin S. Molinet ***
Secretary
2211 Laurel Valley
LaPlace, Louisiana 70068

J R. Taylor ****
Assistant Secretary
4309 Tonawanda
Houston, Texas 77035

Rebecca R. Morris *
Assistant Secretary
1718 Fourteenth Place
Plano, Texas 75075

Business Addresses

* 2001 Ross Avenue, Dallas, Texas 75201
** Greenwell Base, Greenwell Road, Aberdeen, AB1 4AX, Scotland
*** 701 Engineers Road, Belle Chase, Louisiana 70037
**** 601 Jefferson Avenue, Houston, Texas 75221

3-15-95