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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004529 (4)

1. Corporation Name

SUB SEA INTERNATIONAL, INC.



Principal Place of Business

701 ENGINEER RD.
BELLE CHASE LA 70037

Mailing Address

P O BOX 718
TAX DEPT.
DALLAS TX 75221
US

3. Date Incorporated or Qualified

10/08/1993

3a. Date of Last Report

04/06/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 the corporation

Signature, typed or printed name of new registered agent, and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD NEWBURY, HERBERT G GREENWELL BASE, GREENWELL RD. ABERDEEN, SCOTLAND AB1 4AX

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

ATD MCCANN, MICHAEL J. 701 ENGINEERS RD BELLE CHASE LA

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VD JAHDE, DENNIS A 701 ENGINEERS BELLE CHASE LA

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

S MOLINET, JOAQUIN S. 701 ENGINEERS BELLE CHASE LA

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V SMITH, DAVID R. 2001 ROSS AVE DALLAS TX

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

T WILLEY, PAUL W. 2001 ROSS AVE DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

Greenwell Base, Greenwell Rd.
Aberdeen, Scotland AB1 4AX

700001816227
-05/10/96--01006--049
***200.00

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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David R. Smith, 4-30-96, 214/740-6998

V. P. - Tax

CR2E034 (12/95)

5/1/96

2-2

SUB SEA INTERNATIONAL, INC.

OFFICERS AND DIRECTORS

Unless otherwise noted business address is:
P.O. Box 718 (2001 Ross Avenue), Dallas, Texas 75221

Herbert G. Newbury	President & Director *
Dennis A. Jahde	Vice President & Director **
David R. Smith	Vice President
Michael J. McCann	Assistant Treasurer & Director *
Paul W. Willey	Treasurer
Jeff Eastmead	Assistant Treasurer
Donald H. Newman	Assistant Treasurer
Joaquin S. Molinet	Secretary **
J R. Taylor	Assistant Secretary ***
Rebecca R. Morris	Assistant Secretary

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