

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 14 1998 8:00am**  
**Secretary of State**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1998**



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

**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

3. Date Incorporated or Qualified

**10/08/1993**

2. Principal Place of Business

2a. Mailing Address

**21 1808 Engineers Rd.**

**26**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22**

**27**

City & State

City & State

**23**

**Belle Chasse, LA**

**28**

Zip

Country

Zip

Country

**24**

**70037**

**25**

**U.S.**

**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 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** ☐ DELETE

NAME

**BRENT, FORD**

STREET ADDRESS

**701 ENGINEERS RD**

CITY-ST-ZIP

**BELLE CHASE LA**

TITLE **AT** ☐ DELETE

NAME

**EASTMEAD, JEFF**

STREET ADDRESS

**2001 ROSS AVE**

CITY-ST-ZIP

**DALLAS TX**

TITLE **VSD** ☐ DELETE

NAME

**GILES, THOMAS E**

STREET ADDRESS

**601 JEFFERSON AVE**

CITY-ST-ZIP

**HOUSTON TX**

TITLE **S** ☒ DELETE

NAME

**MOLINET, JOAQUIN S.**

STREET ADDRESS

**701 ENGINEERS**

CITY-ST-ZIP

**BELLE CHASE LA**

TITLE **V** ☐ DELETE

NAME

**SMITH, DAVID R.**

STREET ADDRESS

**2001 ROSS AVE**

CITY-ST-ZIP

**DALLAS TX**

TITLE **VD** ☐ DELETE

NAME

**MCGRAW, DONALD R**

STREET ADDRESS

**701 ENGINEERS RD**

CITY-ST-ZIP

**BELLE CHASE LA**

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

**Greenwell Base, Greenwell Road  
Aberdeen, Scotland AB1 4AX**

☐ Change ☐ Addition

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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.

**David R. Smith**

**V. R. - Tax**

CR2E034 (10/97)