

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

**FILED**  
**Jun 08, 1999 8:00 am**  
**Secretary of State**

06-08-1999 90004 006 \*\*\*550.00

0542503

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F93000004529**

1. Corporation Name  
**SUB SEA INTERNATIONAL, INC.**

Principal Place of Business  
**1808 ENGINEERS RD  
BELLE CHASSE LA 70037  
US**

Mailing Address  
**P O BOX 718  
TAX DEPT.  
DALLAS TX 75221  
US**

DO NOT WRITE IN THIS SPACE



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 **4100 Clinton Drive**

Suite, Apt. #, etc.

27 **Tax Dept. (03-1104-J)**

City & State

28 **Houston Tx**

Zip

Country

29 **77020**

Country

30 **US**

3. Date Incorporated or Qualified

**10/08/1993**

4. FEI Number

**72-0684421**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ 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

TITLE ☐ DELETE

NAME **PD  
BRENT, FORD**  
STREET ADDRESS **GREENWELL BASE GREENWELL RD**  
CITY-ST-ZIP **ABERDEEN SC AB14A**

TITLE ☒ DELETE

NAME **AT  
EASTMEAD, JEFF**  
STREET ADDRESS **2001 ROSS AVE**  
CITY-ST-ZIP **DALLAS TX**

TITLE ☒ DELETE

NAME **AS  
MORRIS, REBECCA R**  
STREET ADDRESS **2001 ROSS AVENUE**  
CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☒ DELETE

NAME **S  
MOLINET, JOAQUIN S.**  
STREET ADDRESS **701 ENGINEERS**  
CITY-ST-ZIP **BELLE CHASE LA**

TITLE ☐ DELETE

NAME **V  
SMITH, DAVID R.**  
STREET ADDRESS **2001 ROSS AVE**  
CITY-ST-ZIP **DALLAS TX**

TITLE ☒ DELETE

NAME **D  
MCGRAW, DONALD R**  
STREET ADDRESS **1808 ENGINEERS RD**  
CITY-ST-ZIP **BELLE CHASSE AL 70037**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **AT  
Merritt, Steve**  
2.3 STREET ADDRESS **1808 Engineers Road**  
2.4 CITY-ST-ZIP **Belle Chasse, LA 70037**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **AS  
Taylor J.R.**  
3.3 STREET ADDRESS **601 Jefferson Avenue**  
3.4 CITY-ST-ZIP **Houston Tx 77002**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **S  
Giles, Thomas E.**  
4.3 STREET ADDRESS **601 Jefferson Avenue**  
4.4 CITY-ST-ZIP **Houston Tx 77002**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME **4100 Clinton Drive**  
5.3 STREET ADDRESS **Houston TX 77020**  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **D  
Vaughn, Donald C.**  
6.3 STREET ADDRESS **2001 Ross Avenue**  
6.4 CITY-ST-ZIP **Dallas Tx 75221**

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, with all other like empowered.

SIGNATURE:

*David R. Smith*  
**David R. Smith**  
President

**May 18, 1999** **713-676-4985**  
Date Daytime Phone #

CR2E034 (11/98)

---

# Sub Sea International Inc.

F93000004529  
571152-90004-6

## List of Officers and Directors

---

Name and Title	Business Address
----------------	------------------

---

### DIRECTORS

<b>Ford, G. Brent</b>	Greenwell Base Greenwell Road Aberdeen, Scotland AB1 4AX
<b>Vaughn, Donald C.</b>	2001 Ross Avenue Dallas, TX 75221
<b>Giles, Thomas E.</b>	601 Jefferson Avenue Houston, TX 77002

### OFFICERS

<b>Ford, G. Brent</b> President	Greenwell Base Greenwell Road Aberdeen, Scotland AB1 4AX
<b>Smith, David R.</b> Vice President	4100 Clinton Drive Houston, TX 77020
<b>Giles, Thomas E.</b> Secretary & General Counsel	601 Jefferson Avenue Houston, TX 77002
<b>Merritt, Steve</b> Controller & Assistant Treasurer	1808 Engineers Road Belle Chasse, LA 70037
<b>Taylor, J. R.</b> Assistant Secretary	601 Jefferson Avenue Houston, TX 77002

---