

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005282 (9)

1. Corporation Name

ABS MARINE SERVICES, INC.

Principal Place of Business

16855 NORTHCHASE DR.
HOUSTON TX 77060

Mailing Address

16855 NORTHCHASE DR.
HOUSTON TX 77060



3. Date Incorporated or Qualified

11/19/1993

3a. Date of Last Report

01/25/1995

4. FEI Number

22-3080681

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

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 HAYS STREET
SUITE 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 in application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PD
LEITZELL, TIMOTHY
STREET ADDRESS
3410 REDWOOD LODGE CT.
CITY-STATE-ZIP
KINGWOOD TX 77339

1.1 TITLE ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME
VD
SUTTON, ROBERT C
STREET ADDRESS
7 SWITCHBUD PL.
CITY-STATE-ZIP
THE WOODLANDS TX 77380

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
ST
BAUERLE, ROBERT J
STREET ADDRESS
5714 VESTAVIA DR.
CITY-STATE-ZIP
HOUSTON TX 77069

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
AS
O'BRIEN, WILLIAM J
STREET ADDRESS
15 HAWTHORNE WAY
CITY-STATE-ZIP
HARTSDALE NY 10530

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
AS
VORBACH, JOSEPH E
STREET ADDRESS
39 SMOKESTONE DR.
CITY-STATE-ZIP
THE WOODLANDS TX 77381

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

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

CHAIRMAN
Change ☒ Addition

INROSSI, FRANK S.
15 WEST TERRACE DRIVE
HOUSTON, TEXAS 77007

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:

Signature and typed or printed name of signing officer or director

1/22/96 212-839-5922
Date Daytime Phone #

CR2E034 (12/95)