

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

FILED

Jan 27 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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 77060Mailing Address
16855 NORTHCHASE DR.
HOUSTON TX 77060-60083. Date Incorporated or Qualified
11/19/19933a. Date of Last Report
01/31/1996

4. FEI Number

22-3080681 13-3923048

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 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 of person appointed as registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETENAME LEITZELL, TIMOTHY
STREET ADDRESS 3410 REDWOOD LODGE CT.
CITY-ST-ZIP KINGWOOD TX 77339TITLE C ☐ DELETENAME IAROSI, FRANK S
STREET ADDRESS 15 WEST TERRACE DRIVE
CITY-ST-ZIP HOUSTON TXTITLE ST ☐ DELETENAME BAUERLE, ROBERT J
STREET ADDRESS 5714 VESTAVIA DR.
CITY-ST-ZIP HOUSTON TX 77069TITLE AS ☒ DELETENAME O'BRIEN, WILLIAM J
STREET ADDRESS 15 HAWTHORNE WAY
CITY-ST-ZIP HARTSDALE NY 10530TITLE AS ☐ DELETENAME VORBACH, JOSEPH E
STREET ADDRESS 39 SMOKESTONE DR.
CITY-ST-ZIP THE WOODLANDS TX 77381TITLE ☐ DELETENAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☒ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

AS

VORBACH, JOSEPH E.

927 HILSON STREET

HOBOKEN, N.J. 07030

VP

WIENCKI, CHRISTOPHER J.

2 WEST SHAKER CT.

THE WOODLANDS, TEXAS 77381

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH E. VORBACH 1/8/97

212 F39-5192

Daytime Phone

0496832

CR2E034 (9/96)