

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

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000003203 (5)**

1. Corporation Name

NAVTEC RIGGING & HYDRAULICS, INC.

Principal Place of Business

**351 NEW WHITFIELD ST.
GUILFORD CT 06437**

Mailing Address

**351 NEW WHITFIELD ST.
GUILFORD CT 06437**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/03/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 06-1198842	Applied For <input type="checkbox"/> Not Applicable
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	Country	28 Zip	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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

1.1 TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	FISHER, IAN		1.2 NAME	
1.3 STREET ADDRESS	CARR HILL		1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	DONCASTER DN4800		1.4 CITY - ST - ZIP	
2.1 TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	FLETCHER, ALAN		2.2 NAME	
2.3 STREET ADDRESS	CARR HILL		2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	DONCASTER DN4800		2.4 CITY - ST - ZIP	
3.1 TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	FISHER, ANDREW		3.2 NAME	
3.3 STREET ADDRESS	CARR HILL		3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	DONCASTER DN4800		3.4 CITY - ST - ZIP	
4.1 TITLE	PS	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	O'CONNELL, PETER		4.2 NAME	
4.3 STREET ADDRESS	105 WINTHROP ROAD		4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	GUILFORD CT 06437		4.4 CITY - ST - ZIP	
5.1 TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME			5.2 NAME	
5.3 STREET ADDRESS			5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP			5.4 CITY - ST - ZIP	
6.1 TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME			6.2 NAME	
6.3 STREET ADDRESS			6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP			6.4 CITY - ST - ZIP	

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.

SIGNATURE:

[Signature]

CONTROLLER

2/24/98 (203) 458-3162

CR2E034 (10/97)