

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

FILED
Mar 25 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 # F97000006059 (6)
 1. Corporation Name
NNS TANKER HOLDING CORPORATION

Principal Place of Business 4101 WASHINGTON AVE. NEWPORT NEWS VA 23607	Mailing Address 4101 WASHINGTON AVE. NEWPORT NEWS VA 23607
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/17/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 76-0485700	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	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FRICKS, W.P.			1.2 NAME			
STREET ADDRESS	4101 WASHINGTON AVE.			1.3 STREET ADDRESS			
CITY-ST-ZIP	NEWPORT NEWS VA 23607			1.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SCHIEVELBEIN, T.C.			2.2 NAME			
STREET ADDRESS	4101 WASHINGTON AVE.			2.3 STREET ADDRESS			
CITY-ST-ZIP	NEWPORT NEWS VA 23607			2.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BRADBURN, T.J.			3.2 NAME			
STREET ADDRESS	4101 WASHINGTON AVE.			3.3 STREET ADDRESS			
CITY-ST-ZIP	NEWPORT NEWS VA 23607			3.4 CITY-ST-ZIP			
TITLE	VS	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CLARKSON, S.B.			4.2 NAME			
STREET ADDRESS	4101 WASHINGTON AVE.			4.3 STREET ADDRESS			
CITY-ST-ZIP	NEWPORT NEWS VA 23607			4.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CRIDLIN, W.G. JR.			5.2 NAME			
STREET ADDRESS	4101 WASHINGTON AVE.			5.3 STREET ADDRESS			
CITY-ST-ZIP	NEWPORT NEWS VA 23607			5.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PALMER, J.A.			6.2 NAME			
STREET ADDRESS	4101 WASHINGTON AVE.			6.3 STREET ADDRESS			
CITY-ST-ZIP	NEWPORT NEWS VA 23607			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: *Gregory L. Coen* x 3/11/98 x 388-2655

CR2E034 (10/97)

• **NNS Tanker Holding Corporation**
FEIN 76-0485700

Attachment to 1998 Florida Annual Report

Additional Officers:

G. L. Corey
Assistant Controller
4101 Washington Avenue
Newport News, VA 23607