

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000006928 (2)

1. Corporation Name  
WILH. WILHELMSSEN (USA), INC.

Principal Place of Business  
1235 NO. LOOP WEST #1000  
HOUSTON TX 77008

Mailing Address  
1235 NO. LOOP WEST #1000  
HOUSTON TX 77008



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1997

4. FEI Number

13-5529338

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 or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 8405 N.W. 53rd St.

Suite, Apt. #, etc.

22 Suite C104

City & State

23 Miami, FL

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 401 E. Pratt Street

Suite, Apt. #, etc.

27 Suite 1400

City & State

28 Baltimore, MD

Zip

29 21202

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

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 P

NAME NILSSON, GILBERT  
STREET ADDRESS 1235 NO. LOOP WEST #1000  
CITY-ST-ZIP HOUSTON TX 77008

DELETE

TITLE ST

NAME COFFEY, C. W  
STREET ADDRESS 1235 NO. LOOP WEST #1000  
CITY-ST-ZIP HOUSTON TX 77008

DELETE

TITLE C

NAME OSTBERG, HAKON  
STREET ADDRESS OLAV VS GATE 5  
CITY-ST-ZIP OSLO, NORWAY

DELETE

TITLE D

NAME NES, ERIK  
STREET ADDRESS OLAV VS GATE 5  
CITY-ST-ZIP OSLO, NORWAY

DELETE

TITLE D

NAME MUELLER, KARL  
STREET ADDRESS OLAV VS GATE 5  
CITY-ST-ZIP OSLO, NORWAY

DELETE

TITLE D

NAME NOR, HELGE K  
STREET ADDRESS OLAV VS GATE 5  
CITY-ST-ZIP OSLO, NORWAY

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director

1.2 NAME Bjorn O. Tonsberg

1.3 STREET ADDRESS 401 E. Pratt St., Suite 1400

1.4 CITY-ST-ZIP Baltimore, MD 21202

2.1 TITLE Secretary/CFO

2.2 NAME Thomas J. Warzinski

2.3 STREET ADDRESS 401 E. Pratt St., Suite 1400

2.4 CITY-ST-ZIP Baltimore, MD 21202

3.1 TITLE Chairman

3.2 NAME Ingar Skaug

3.3 STREET ADDRESS Same

3.4 CITY-ST-ZIP Same

4.1 TITLE Director

4.2 NAME Jeffrey Lawrence

4.3 STREET ADDRESS Same

4.4 CITY-ST-ZIP Same

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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.

CR2E034 (5/98)