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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G38283** (9)

1. Corporation Name

HESS MARINE, INC.

Principal Place of Business

**2403 BAYOU BLVD
PENSACOLA FL 32503
US**

Mailing Address

**2403 BAYOU BLVD
PENSACOLA FL 32503
US**



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

**FLEMING, FLETCHER
226 SOUTH PALAFOX STREET
PENSACOLA FL 32501**

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 607.0542 and 607.0543, Florida Statutes, the above named corporation is filing 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0543, Florida Statutes.

SIGNATURE

Signature for the corporation is the same as the signature of the registered agent.

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
PD	HESS, ROY L.	2403 BAYOU BLVD.	PENSACOLA FL	
VP	LUND, DONALD	2403 BAYOU BLVD	PENSACOLA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] Change	[] Addition

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)(a), 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 registered agent or authorized representative of the corporation, and that my name appears in Block 12 or Block 13 or both, or on an attachment with an affidavit.

SIGNATURE:

Donald Lund

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD LUND

3/26/96

(904) 433 0474

CR2E034 (12/95)