

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DEPARTMENT OF CORPORATIONS

1996-11-96

B-3408

C

DOCUMENT # K06494 (4)

1. Corporation Name

SEABULK OCEAN SYSTEMS HOLDINGS CORPORATION

Principal Place of Business

2200 ELLER DR.
P O BOX 13038
FT LAUDERDALE FL 33316

Mailing Address

2200 ELLER DR.
P O BOX 13038
FT LAUDERDALE FL 33316



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

DOUGLAS, GENE
2200 ELLER DR.
FT LAUDERDALE FL 33316

3. Date Incorporated or Qualified

12/11/1987

3a. Date of Last Report

02/27/1995

4. FET Number

65-0021810

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 named in block 9, current registered agent

Signature of Registered Agent or director or officer authorized to sign

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	CPD						
	HVIDE, J. ERIK	2200 ELLER DR.	FT LAUDERDALE FL	☐ DELETE			
	DVT			☒ DELETE			
	FARMER, GERALD	2200 ELLER DR.	FT LAUDERDALE FL				
	VS			☐ DELETE			
	DOUGLAS, GENE	2200 ELLER DR.	FT LAUDERDALE FL				
	VD			☐ DELETE			
	SWEENEY, EUGENE F.	2200 ELLER DRIVE	FT LAUDERDALE FL				
				☐ DELETE			
				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	DVT			☐ Change ☒ Addition			
	BLANKLEY, JOHN	2200 ELLER DR	FT LAUDERDALE FL				
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ 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(5)(k), 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 person 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

3/6/96

(954) 627-6367

CR2E034 (12/95)