

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K06494

1. Entity 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 33316-0100

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

2200 Eller Dr. - Legal Dept.

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

~~NAME: ROBERT B~~
~~2200 ELLER DR.~~
FT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name

Walton S. Kinsey, Jr.

Street Address (P.O. Box Number is Not Acceptable)

2200 Eller Drive, Bldg. 27

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Walton S. Kinsey, Jr.

Walton S. Kinsey, Jr.

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE CPD
NAME HVIDE, J. ERIK
STREET ADDRESS 2200 ELLER DR.
CITY-ST-ZIP FT LAUDERDALE FL ☒ Delete

TITLE DVT
NAME BLANKLEY, JOHN
STREET ADDRESS 2200 ELLER DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL ☒ Delete

TITLE VD
NAME SWEENEY, EUGENE F.
STREET ADDRESS 2200 ELLER DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
Please see Attachment 1.

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
Please see Attachment 1.

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
Please see Attachment 1.

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Walton S. Kinsey, Jr.
WALTON S. KINSEY, JR. / SR. V.P. + SECRETARY

Date

Daytime Phone #

FILED

Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90034 024 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0021810

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

\$5.00 May Be Added to Fees

(954)
524-4200
X800

SEABULK OCEAN SYSTEMS HOLDINGS CORPORATION (DOCUMENT # K06494)

Names and Addresses of Directors

<u>Director</u>	<u>Address</u>
Jean Fitzgerald	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Eugene F. Sweeney	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Walter S. Zorkers	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316

Names and Addresses of Officers

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Jean Fitzgerald	Chairman and Chief Executive Officer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Eugene F. Sweeney	President and Chief Operating Officer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Walter S. Zorkers	Executive Vice President and Chief Financial Officer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Walton S. Kinsey, Jr.	Senior Vice President and Secretary	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Andrew W. Brauning	Senior Vice President	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Kevin Boyle	Treasurer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316

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