2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2001 08:00 AM K06494 DOCUMENT# Entity Name **Secretary of State** SEABULK OCEAN SYSTEMS HOLDINGS CORPORATION Principal Place of Business Mailing Address 2200 ELLER DR. 2200 ELLER DR LEGAL DEPT P O BOX 13038 P O BOX 13038 FT LAUDERDALE FL FT LAUDERDALE FL 33316 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0021810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTON **TWAITS** 2200 ELLER DRIVE BLDG 27 Street Address (P.O. Box Number is Not Acceptable) 2200 ELLER DRIVE BLDG 27 FT LAUDERDALE FL33316 City Zip Code FT LAUDERDALE 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. ALAN R. TWAITS 04/12/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE TD X Addition ☐ Change MAME NAME BOYLE KEVIN STREET ADDRESS 2200 ELLER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE ☐ Delete TITLE ☐ Change X Addition NAME NAME FINCH STEPHEN STREET ADDRESS STREET ADDRESS 2200 ELLER DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL33316 ☐ Delete TITLE X Change ☐ Addition SWEENEY, EUGENE F. NAME BRAUNINGER ANDREW STREET ADDRESS 2200 ELLER DRIVE STREET ADDRESS 2200 ELLER DRIVE CITY-ST-ZIP FORT LAUDERDALE 33316 CITY-ST-ZIP FORT LAUDERDALE FL. 33316 DVT ☐ Delete TITLE DSVP **X** Change Addition ZORKERS WALTER NAME NOUSS J. STEPHEN STREET ADDRESS 2200 ELLER DRIVE, P.O. BOX 13038 STREET ADDRESS 2200 ELLER DRIVE, P.O. BOX 13038 CITY-ST-ZIP FORT LAUDERDALE 33319 CITY-ST-ZIP FORT LAUDERDALE 33319 FLTITLE ☐ Delete TITLE CPD X Change ☐ Addition FITZGERALD **JEAN** NAME KURZ GERHARD STREET ADDRESS 2200 ELLER DRIVE ,P.O BOX 13038 STREET ADDRESS 2200 ELLER DRIVE ,P.O BOX 13038 CITY-ST-ZIP FORT LAUDERDALE 33316 CITY-ST-ZIP FORT LAUDERDALE FL33316 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.

04/12/2001

Daytime Phone #

Date

SIGNATURE: __STEPHEN B. FINCH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR