

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90380 012 \*\*\*150.00

DOCUMENT # **K06494**

1. Entity Name

**SEABULK OCEAN SYSTEMS HOLDING CORP.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**2200 ELLER DRIVE**

Suite, Apt. #, etc.

**BLDG. 27 - LEGAL DEPT.**

City & State

**FORT LAUDERDALE, FL.**

Zip

**33316**

Country

**USA**

3. Mailing Address

**P.O. BOX 13038**

Suite, Apt. #, etc.

**ATTN: LEGAL DEPT.**

City & State

**FORT LAUDERDALE, FL.**

Zip

**33316**

Country

**USA**

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**

7. Name and Address of Current Registered Agent

Name

**ALAN R. TWAITTS**

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

**2200 ELLER DRIVE**

**BLDG. 27**

City

**FORT LAUDERDALE, FL**

Zip Code  
**33316**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

January 1st Fee is \$150.00

After May 1st Fee is \$350.00

Amended UBR is \$61.25

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

**PLEASE SEE ATTACHED LIST**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
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)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: **S B Finch**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/10/02 954 523-2200**

Date

Daytime Phone #

**STEPHEN B. FINCH  
VICE PRESIDENT + SECRETARY**

CR2E034B (12/01)

ATTACH # K06494/637382

**SEABULK OCEAN SYSTEMS HOLDING CORP.**

Officers & Directors:

|                 |   |
|-----------------|---|
| Gerhard E. Kurz | Chairman of the Board<br>President<br>Chief Executive Officer<br>Director |
|-----------------|---|

|                |                                   |
|----------------|-----------------------------------|
| Alan R. Twaits | Senior Vice President<br>Director |
|----------------|-----------------------------------|

|                    |                       |
|--------------------|-----------------------|
| Andrew W. Brauning | Senior Vice President |
|--------------------|-----------------------|

|                  |                            |
|------------------|----------------------------|
| Stephen B. Finch | Vice President<br>Director |
|------------------|----------------------------|