

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # K06494

1. Entity Name
SEABULK OCEAN SYSTEMS HOLDINGS CORPORATION



Principal Place of Business

**2200 ELLER DR.
BLDG 27-LEGAL DEPT
FT LAUDERDALE, FL 33316**

Mailing Address

**P.O. BOX 13038
ATTN:LEGAL DEPT
FT LAUDERDALE, FL 33316**



01112005 No Chg-P CR2E034 (10/03)

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**

6. Name and Address of Current Registered Agent

**TWAITS, ALAN R SVP
2200 ELLER DRIVE BLDG 27
FT LAUDERDALE, FL 33316**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	COBP
NAME	KURZ, GERHARD E CEOD
STREET ADDRESS	2200 ELLER DRIVE, P.O BOX 13038
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316
TITLE	SVPD
NAME	TWAITS, ALAN R
STREET ADDRESS	2200 ELLER DRIVE, P.O. BOX 13038
CITY-ST-ZIP	FORT LAUDERDALE, FL 33319
TITLE	SVP
NAME	PELLICCI, MICHAEL J
STREET ADDRESS	2200 ELLER DRIVE, P.O. BOX 13038
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316
TITLE	VPSD
NAME	FINCH, STEPHEN B
STREET ADDRESS	2200 ELLER DRIVE
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316
TITLE	SVPD
NAME	DESOSTOA, VINCENT J
STREET ADDRESS	2200 ELLER DR
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316
TITLE	SVP
NAME	FRANCOIS, LARRY D
STREET ADDRESS	2200 ELLER DR
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316

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04/25/05-80168-012 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

S B Finch

Stephen B. Finch

4/18/05

(954) 523-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #