

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

0025095

DOCUMENT # M98000001107

1. Entity Name

LIGHTSHIP TANKER HOLDINGS, LLC



FILED

03 MAY -1 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business

2200 ELLER DRIVE, BUILDING 27
FORT LAUDERDALE FL 33316

Mailing Address

2200 ELLER DRIVE, BUILDING 27
P.O. BOX 13038 - ATTN. LEGAL DEPT.
FORT LAUDERDALE FL 33316

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0892499

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

FINCH, STEPHEN B JR.
C/O HVIDE MARINE INCORPORATED
2200 ELLER DRIVE, BUILDING 27
FORT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name
Stephen B. Finch
Street Address (P.O. Box Number is Not Acceptable)
c/o Seabulk International, Inc.
2200 Eller Drive, Bldg. 27
City
Ft. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

SB Finch

Stephen B. Finch

4/23/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SEABULK INTERNATIONAL, INC.
2200 ELLER DRIVE, P.O. BOX 13038
FORT LAUDERDALE FL 33316 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
deSostoa, Vincent J.
2200 Eller Dr.
Ft. Lauderdale, FL 33316 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
KURZ, GERHARD E
2200 ELLER DRIVE - P.O. BOX 13038
FORT LAUDERDALE FL 33316 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700017801817
05/01/03--01018--016 **50.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
TWAITS, ALAN R
2200 ELLER DRIVE - P.O. BOX 13038
FORT LAUDERDALE FL 33316 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
FINCH, STEPHEN B JR.
2200 ELLER DRIVE - P.O. BOX 13038
FORT LAUDERDALE FL 33316 ☐ Delete

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

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CITY-ST-ZIP
☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

4/23/03

(954) 523-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)