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2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P03000024955 04-30-2004 90210 042 ***150.00 SEABULK ARIZONA USA, INC. Principal Place of Business Mailing Address 94073400 2200 ELLER DR PO BOX 13038 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316-3038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-3685229 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH ST MIAMI BCH, FL 33139 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. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete CPD Kurz, Gerhard E. TITLE XXX Change ☐ Addition NAME KURZ, GERHARD E NAME STREET ADDRESS 2200 ELLER DR 2200 Eller Dr. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP Ft. Lauderdale. FL 33316 TITLE ☐ Delete TITLE SVPTD XIX Change ☐ Addition DESOSTOA, VINCENT J NAME NAME deSOSTOA, Vincent J. STREET ADDRESS 2200 ELLER DR STREET ADDRESS 2200 Eller Dr. CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP Ft. Lauderdale FL 33316 TITLE ☐ Delete TITLE ☐ Addition SVPD XX Change TWAITS, ALAN R NAME NAME Twaits, Alan R. STREET ADDRESS 2200 ELLER DR STREET ADDRESS 2200 Eller Dr. Ft. Lauderdale, FL 33316 CHTY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE VPSD. XX Change ☐ Addition FINCH, STEPHEN B Finch. Stephen B. NAME NAME STREET ADDRESS 2200 ELLER DR 2200 Eller Dr. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-7IP Ft. Lauderdale, FL 33316 TITLE ☐ Delete TITLE ☐ Change Addition KK NAME NAME Pellicci, Michael J. STREET ADDRESS STREET ADORESS 2200 Eller Dr. CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33316 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Stephen R Finch

Stephen B. Finch VicësPresident

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/04

954-523-2200

Daytime Phone #

FILED