2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000013265** 04-27-2005 90326 011 ***150.00 SEABULK PETROLEUM TRANSPORT, INC. Principal Place of Business Mailing Address 14000836 2200 ELLER OR P.O. BOX 13038 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Π Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. x☑ Change ☐ Addition TITLE TITLE ☐ Delete C/CEO/D KURZ, GERHARD E NAME NAME Kurz, Gerhard E. STREET ADDRESS STREET ADORESS 2200 ELLER DR. 2200 Eller Drive Ft. Lauderdale, FL 33316 CITY - ST - ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP Change TETLE ☐ Delete TITLE SVP/T/D ☐ Addition DESOSTOA, VINCENT J NAME deSostoa, Vincent J. STREET ADDRESS 2200 ELLER DR. STREET ADDRESS 2200 Eller Drive CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE, FL 33316 Ft. Lauderdale, FL 33316 Change TITLE D ☐ Delete TITLE ☐ Addition SVP/D TWAITS, ALAN R NAME Twaits Alan R. STREET ADDRESS STREET ADDRESS 2200 ELLER DR. 2200 Eller Drive CITY - ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP Ft. Lauderdale, FL 33316 TITLE ☐ Delete TITLE VP/S/D X Change ☐ Addition FINCH, STEPHEN B Finch; Stephen B. NAME NAME 2200 Eller Drive STREET ADDRESS STREET ADDRESS 2200 ELLER DR. FT. LAUDERDALE, FL 33316 CHY-SI-ZIP Ft. Lauderdale, FL 33316 CITY-SI-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Stephen B. Finch

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