

2000 UNIFORM BUSINESS REPORT (UBR)

4/21/00

DOCUMENT # P12757

1. Entity Name

HVIDE MARINE TOWING, INC.

Principal Place of Business

1305 SHORELINE DR. (33605)
P.O. BOX 5797
TAMPA FL 33675

Mailing Address

ROBERT S. KINSEY
2200 ELLER DRIVE
FT LAUDERDALE FL 33316
US

2. Principal Place of Business

3. Mailing Address

2200 Eller Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. BOX 13038 - LEGAL DEPT.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Walton S. Kinsey, Jr.

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

Walton S. Kinsey, Jr.

Walton S. Kinsey, Jr.

DATE

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

(NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	☒ Delete
NAME	HVIDE, J E	
STREET ADDRESS	2200 ELLER DRIVE	
CITY-ST-ZIP	FT LAUDERDALE FL 33316	
TITLE	EVPC	☒ Delete
NAME	BLANKLEY, JOHN H	
STREET ADDRESS	2200 ELLER DRIVE	
CITY-ST-ZIP	FT LAUDEDALE FL 33316	
TITLE	EVP	☒ Delete
NAME	KIMBRELL, JAMES S.	
STREET ADDRESS	1305 SHORELINE DR.	
CITY-ST-ZIP	TAMPA FL	
TITLE	EVPO	☐ Delete
NAME	SWEENEY, EUGENE F	
STREET ADDRESS	2200 ELLER DRIVE	
CITY-ST-ZIP	FT LAUDERDALE FL 33316	
TITLE	EVP	☒ Delete
NAME	BRANTNER, JAMES C.	
STREET ADDRESS	1305 SHORELINE DR	
CITY-ST-ZIP	TAMPA FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	Please see Attachment 1.	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	Please see Attachment 1.	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	Please see Attachment 1.	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	Please see Attachment 1.	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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)(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Walton S. Kinsey, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTON S. KINSEY, JR. SECRETARY

Date

Daytime Phone #

FILED
00 APR 21 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

4/21/00 90034/018 \$150.00

4. FEI Number 59-2754468

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (9/99)

4/27

HVIDE MARINE TOWING, INC. (DOCUMENT # P12757)

Names and Addresses of Directors

<u>Director</u>	<u>Address</u>
Jean Fitzgerald	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Eugene F. Sweeney	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Walter S. Zorkers	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316

Names and Addresses of Officers

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Jean Fitzgerald	Chairman and Chief Executive Officer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
William R. Ludt	President	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Eugene F. Sweeney	Executive Vice President and Chief Operating Officer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Walter S. Zorkers	Executive Vice President and Chief Financial Officer	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316
Walton S. Kinsey, Jr.	Senior Vice President, General Counsel and Secretary	2200 Eller Drive, P.O. Box 13038 Fort Lauderdale, Florida 33316

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