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2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P12757 04-30-2004 90210 049 ***150.00 1. Entity Name SEABULK TOWING, INC. Principal Place of Business Mailing Address 1305 SHORELINE DR. (33605) 2200 ELLER DR. P.O. BOX 5797 PO BOX 13038 LEGAL DEPT 94073452 TAMPA, FL 33675 FT LAUDERDALE, FL 33316 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-2754468 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINCH, STEPHEN B JR Street Address (P.O. Box Number is Not Acceptable) 2200 ELLER DRIVE BLDG, 27 FT LAUDERDALE, FL 33316 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 the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Delete TITLE ☐ Change **XX**Addition KURZ, GERHARD E NAME NAME Pellicci, Michael J. STREET ADDRESS 2200 ELLER DR. STREET ADDRESS 2200 Eller Dr. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 33316 Ft. Lauderdale, FL 33316 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROGERS, KENNETH M NAME NAME STREET ADDRESS STREET ADDRESS 2200 ELLER DR CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33316 TITLE SVTD ☐ Delete TITLE ☐ Change ☐ Addition NAME DESOSTOA, VINCENT J NAME STREET ADDRESS 2200 ELLER DR STREET ADDRESS FT. LAUDERDALE, FL 33316 CITY-ST-7IP CITY-ST-ZIP TITLE SVP X Delete TITLE ☐ Change Addition NAME TWAITS, ALAN R NAME STREET ADDRESS 2200 ELLER DRIVE STREET ADDRESS CHY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP VSD ☐ Change Addition TITLE ☐ Delete TITLE FINCH, STEPHEN B NAME NAME STREET ADDRESS STREET ADDRESS 2200 ELLER DR. CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP SVD ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TWAITS, ALAN R NAME STREET ADDRESS 2200 ELLER DR STREET ADDRESS FORT LAUDERDALE, FL 33316 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

Stephen B. Finch

4/19/04

954-523-2200

Daytime Phone #

Vice President

changed, or on an attachment with an address, with all wher like empowered.

SIGNATURE: __

SBFING

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED