

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:25

DOCUMENT # P32176 (0)

1. Corporation Name

NMI TOWING CO.

Principal Place of Business

1515 POYDRAS ST
SUITE 1500 BOX 52189
NEW ORLEANS LA 70152-2189
US

Mailing Address

1515 POYDRAS ST
SUITE 1500 BOX 52189
NEW ORLEANS LA 70152-2189
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/14/1990

3a. Date of Last Report

02/09/1994

4. FEI Number

25-1241814

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23

27 City & State

28

Zip Country

24 25

Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME VERONA, D.J.
STREET ADDRESS 1515 POYDRAS STR, STE 1500
CITY- ST- ZIP NEW ORLEANS LA

TITLE V
NAME PEGHER, R.W.
STREET ADDRESS 1515 POYDRAS STR, STE 1500
CITY- ST- ZIP NEW ORLEANS LA

TITLE VTD
NAME WAGSTAFF, D. III
STREET ADDRESS 1515 POYDRAS STR, STE 1500
CITY- ST- ZIP NEW ORLEANS LA

TITLE VSD
NAME HENKE, C.J. J
STREET ADDRESS FOUR PPG PLACE 300
CITY- ST- ZIP PITTSBURGH PA

TITLE V
NAME SWEENEY, C.E.
STREET ADDRESS 1515 POYDRAS STR, STE 1500
CITY- ST- ZIP NEW ORLEANS LA

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

VD

SIX PPG Place, SUITE 800

Treasurer
JOHN W. MULVIHILL
1515 Poydras St, STE 1500
New Orleans, LA 70112

SIGNATURE: *

John W. Mulvihill

2-7-95 (501) 594-8600

Date

Telephone (Area #)