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FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000071145 (4)
 1. Corporation Name
HVIDE MARINE INCORPORATED



Principal Place of Business Mailing Address
2100 ELLER DR FT LAUDERDALE FL 33316 **2100 ELLER DR FT LAUDERDALE FL 33316**

2. Principal Place of Business 2a. Mailing Address
 21 **2200 ELLER DR.** 26 **2200 ELLER DR.**
 22 **P.O. Box 13038** 27 **P.O. Box 13038**
 23 City & State 28 City & State
 24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **09/28/1994** 3a. Date of Last Report **04/12/1996**
 4. FEI Number **65-0524593** 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

9. Name and Address of Current Registered Agent
DOUGLAS, GENE
2100 ELLER DR
FT LAUDERDALE FL 33316
P.O. Box 13038
2200

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 _____ DATE _____
 Signature, typed or printed name of registered agent and fee, if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	VD CALDERA, DONALD L	2200 ELLER DR	FT LAUDERDALE FL 33316	<input type="checkbox"/>
	D FITZGERALD, JEAN	2200 ELLER DR	FT LAUDERDALE FL 33316	<input type="checkbox"/>
	D VICKERS, RAYMOND B	2200 ELLER DR	FT LAUDERDALE FL 33316	<input type="checkbox"/>
	DVT BLANKLEY, JOHN H	2200 ELLER DR	FT LAUDERDALE FL 33316	<input type="checkbox"/>
	D RICE, ROBERT	2200 ELLER DR	FT LAUDERDALE FL 33316	<input type="checkbox"/>
	D MINK, WALTER C	2200 ELLER DR	FT LAUDERDALE FL 33316	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #2

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
CPD	HVIDE, J. ERIK	2200 ELLER DRIVE	FORT LAUDERDALE, FL 33316	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VD	SWEENEY, EUGENE	2200 ELLER DRIVE	FORT LAUDERDALE, FL 33316	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
B	CALHOUN, ROBERT	2200 ELLER DRIVE	FORT LAUDERDALE, FL. 33316	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	FARMER, GERALD	2200 ELLER DRIVE	FORT LAUDERDALE FL. 33316	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	LEE, JOHN J,	2200 ELLER DRIVE	FORT LAUDERDALE, FL. 33316	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information submitted 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: **4.11.97** **954.524.4200**

CR2E034 (9/96)