. 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P95000013029 04-30-2008 90153 008 ***158.75 1. Entity Name SEABULK OFFSHORE INTERNATIONAL, INC. Principal Place of Business Mailing Address 2200 ELLER DRIVE P.O. BOX 13038 60031943 FORT LAUDERDALE, FL 33316 LEGAL DEPT. FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04232008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0608734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINCH, STEPHEN B Street Address (P.O. Box Number is Not Acceptable) 2200 ELLER DRIVE BLDG: 27 FORT 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 P/D TITLE Addition ☐ Delete THLE ☐ Change NAMÉ GELLERT, JOHN NAME STREET ADDRESS 2200 ELLER DRIVE, BLDG. 27 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP 1171 F ☐ Detete THILE ☐ Change ■ Addition RYAN, RICHARD J NAME NAME STREET ADDRESS 2200 ELLER DRIVE, BLDG. 27 STREET ADDRESS CITY-SF-2(P FORT LAUDERDALE, FL 33316 CITY-ST-ZIP HILE ☐ Delete THE ☐ Change ■ Addition FABRIKANT, CHARLES NAME NAME STREET ADDRESS 2200 ELLER DRIVE, BLDG. 27 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Change Addition NAME GRAN, ALICE N NAME STREET ADDRESS 2200 ELLER DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP HILE VASD ☐ Delete THEF ☐ Change Addition FINCH, STEPHEN B NAME STREET ADDRESS 2200 ELLER DR BLDG. 27 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CHY-ST-ZIP TITLE ☐ Delete TITE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. SIGNATURE: ATTEMENT B. FINCH Alice N. Gran

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954 523-2200 Davime Phone #