

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90153 018 ***158.75

DOCUMENT # P98000019221

1. Entity Name
SEABULK TOWING SERVICES, INC.



Principal Place of Business
**2200 ELLER DRIVE, BLDG. 27
P.O. BOX 13038, PT EVERGLADES STATION
FT LAUDERDALE, FL 33316**

Mailing Address
**2200 ELLER DRIVE, LEGAL DEPT.
P.O. BOX 13038, PT EVERGLADES STATION
FT LAUDERDALE, FL 33316**

60031933



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04232008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

76-0565247

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410**

Name

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

City

FL

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 reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **RYAN, RICHARD J**
STREET ADDRESS **2200 ELLER DRIVE**
CITY- ST- ZIP **FT LAUDERDALE, FL 33316**

TITLE **VSD** ☐ Delete
NAME **GRAN, ALICE N**
STREET ADDRESS **2200 ELLER DRIVE**
CITY- ST- ZIP **FT LAUDERDALE, FL 33316**

TITLE **PD** ☐ Delete
NAME **ROGERS, KENNETH M**
STREET ADDRESS **2200 ELLER DRIVE**
CITY- ST- ZIP **FT LAUDERDALE, FL 33316**

TITLE **V** ☐ Delete
NAME **FABRIKANT, CHARLES**
STREET ADDRESS **2200 ELLER DRIVE**
CITY- ST- ZIP **FT LAUDERDALE, FL 33316**

TITLE **V** ☐ Delete
NAME **WILLIAMS, JEFF**
STREET ADDRESS **2200 ELLER DRIVE**
CITY- ST- ZIP **FORT LAUDERDALE, FL 33316**

TITLE **VD** ☐ Delete
NAME **FINCH, STEPHEN B JR**
STREET ADDRESS **2200 ELLER DRIVE**
CITY- ST- ZIP **FORT LAUDERDALE, FL 33316**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V/T** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **VP** ☐ Change ☒ Addition
NAME **MATTHEW CENAC**
STREET ADDRESS **2200 ELLER DRIVE**
CITY- ST- ZIP **FORT LAUDERDALE, FL 33316**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: STEPHEN B. FINCH

S B Finch

4-25-08

(954) 523-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #