

2001 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **P98000021929**

1. Entity Name

LONE STAR MARINE SERVICES, INC.**FILED**
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90155 031 ***150.00

Principal Place of Business

**2200 Eller Drive
Ft. Lauderdale, Fl.
33316**

Mailing Address

**2200 Eller Drive
Ft. Lauderdale, Fl.
33316**

2. Principal Place of Business

3. Mailing Address

2200 Eller Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: Legal Dept.

City & State

City & State

Ft. Laud. Fl.

4. FEI Number

76-0565277

Applied For

Not Applicable

Zip

Country

Zip

33326

Country

USA5. 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

~~**Watson S. Kinsey**~~**2200 Eller Drive****Ft. Lauderdale, Fl. 33316**

Name

ALAN R. TWAITS

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

ALAN R. TWAITS**3/27/01**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE ALL ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
**SEE ATTACHED
LIST FOR NEW
OFFICERS + DIRECTORS**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STEPHEN B. FINCH, VP + SEC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/01

Date

(954)**523-2200**

Daytime Phone #

LONE STAR MARINE SERVICES, INC
CURRENT LIST OF OFFICERS & DIRECTORS
AS OF MARCH 31, 2001

Attachment
AW56770
D# P98000021925

Officers and Directors*:

Gerhard E. Kurz* 2200 Eller Drive Fort Lauderdale, Fl. 33316	Chairman of the Board, Chief Executive Officer and Director
William R. Ludt* 2200 Eller Drive Fort Lauderdale, Fl. 33316	President & Director
J. Stephen Nouss* 2200 Eller Drive Fort Lauderdale, Fl. 33316	Sr. Vice President, Chief Financial Officer and Director
Andrew W. Brauninger 2200 Eller Drive Fort Lauderdale, Fl. 33316	Senior Vice President
Stephen B. Finch* 2200 Eller Drive Fort Lauderdale, Fl. 33316	Vice President, Secretary and Director
Kevin S. Boyle* 2200 Eller Drive Fort Lauderdale, Fl. 33316	Treasurer and Director

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