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FILED

Jan 26, 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

01-26-1999 90034 006 ***150.00

DOCUMENT # F98000004213

1. Corporation Name
DOUBLE EAGLE MARINE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
08 HANGAR DRIVE
NEW IBERIA LA 70560

Mailing Address
608 HANGAR DRIVE
NEW IBERIA LA 70560

3. Date Incorporated or Qualified
07/23/1998
4. FEI Number
72-0922794
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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
1. Suite, Apt. #, etc.
2. City & State
3. Zip Country
25

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip Country
29. 30.

9. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	WEBSTER, STEVEN A	
STREET ADDRESS	901 THREADNEEDLE, STE 200	
CITY-ST-ZIP	HOUSTON TX	
TITLE	C	DELETE
NAME	POURCIAU, WAYNE	
STREET ADDRESS	608 HANGAR DRIVE	
CITY-ST-ZIP	NEW IBERIA LA	
TITLE	V	DELETE
NAME	RODNEY, DON P	
STREET ADDRESS	901 THREADNEEDLE, STE 200	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	DELETE
NAME	MOSS, LEIGHTON E	
STREET ADDRESS	901 THREADNEEDLE, STE 200	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	DELETE
NAME	RIORDAN, MARYBETH	
STREET ADDRESS	666 THIRD AVE., 9TH FL	
CITY-ST-ZIP	NEW YORK NY	
TITLE		DELETE
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	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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, with all other like empowered.

SIGNATURE: [Signature] DATE: 1-8-99 DAYTIME PHONE: 318-364-2866

CR2E034 (1/198)