

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90141 025 ***150.00

DOCUMENT # F96000004573

1. Entity Name

FEDERAL MARINE TERMINALS, INC.

Principal Place of Business

**415 SALMON DR
 PORTAGE IN 46385**

Mailing Address

**LAKEPOINTE CORPORATE CENTRE TWO
 2359 PERIMETER POINT PARKWAY #350
 CHARLOTTE NC 28208
 US**

2. Principal Place of Business

13230 Eastern Avenue

3. Mailing Address

FEDNAV LIMITED

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1000 de la Gauchetiere, 3500

City & State

Palmetto, Florida

City & State

Montreal, Quebec

Zip

Country

34221-6607 USA

Zip

Country

H3B 4W5

CANADA

4. FEI Number

36-2550597

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☐ Delete
 NAME **PATHY, LAURENCE G**
 STREET ADDRESS **1000 DE LA GAUCHETIERE OUEST, MONTREAL**
 CITY-ST-ZIP **QUEBEC, CANADA H3B 4W5**

TITLE **Director and Assistant Secy** ☐ Change ☒ Addition
 NAME **Georges H. Robichon**
 STREET ADDRESS **1000 de la Gauchetiere, 3500**
 CITY-ST-ZIP **Montreal, Quebec H3B 4W5**

TITLE **PD** ☐ Delete
 NAME **PEACOCK, JOHN J**
 STREET ADDRESS **1000 DE LA GAUCHETIERE OUEST, MONTREAL**
 CITY-ST-ZIP **QUEBEC, CANADA H3B 4W5**

TITLE **V.-P. Marketing** ☐ Change ☒ Addition
 NAME **Tony Develli**
 STREET ADDRESS **2359 Perimeter Pointe Parkway, #350**
 CITY-ST-ZIP **Charlotte, NC 28208**

TITLE **DEVP** ☐ Delete
 NAME **WINTER, T.H.**
 STREET ADDRESS **650 MORTLAND DR STE D**
 CITY-ST-ZIP **VALPARAISO IN 46385**

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

TITLE **DVC** ☒ Delete
 NAME **JONES, PETER G**
 STREET ADDRESS **1000 DE LA GAUCHETIERE 3500**
 CITY-ST-ZIP **MONTREAL, QUEBEC CA H3B4W5**

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

TITLE **DS** ☐ Delete
 NAME **YEGGE, ROBERT B**
 STREET ADDRESS **1700 LINCOLN STREET SUITE 1800**
 CITY-ST-ZIP **DENVER CO 80203-4318**

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

TITLE **VPOO** ☐ Delete
 NAME **WALLACE, ROBERT C**
 STREET ADDRESS **6319 SOUTH BOUNDARY DRIVE**
 CITY-ST-ZIP **PORTAGE IN 46368**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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:

GEORGES H. ROBICHON
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 28, 2002
 Date

Daytime Phone #

CR2E034 (9/01)