

DOCUMENT # F96000004573						Secretary of State 02-17-2004 90023 042 ****35.00 03-22-2004 90043 017 ***115.00	
1. Entity Name FEDERAL MARINE TERMINALS, INC.							
Principal Place of Business 600 REGAL CRUISE WAY PALMETTO FL 34221				Mailing Address FEDNAD LIMITED C/O LEGAL COUNSEL 1000 DE LA GAUCHETIERE OUEST, #3500 MONTREAL, QUEBEC CA H3B 4-W5			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent 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 reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE DC ☐ Delete NAME PATHY, LAURENCE G STREET ADDRESS 1000 DE LA GAUCHETIERE OUEST, #350 CITY-ST-ZIP MONTREAL, QUEBEC CA H3B 4-W5				TITLE DEXP ☐ Change ☒ Addition NAME GOURDEAU, Paul A. STREET ADDRESS 1000 de La Gauchetiere O., #3500 CITY-ST-ZIP Montreal, Quebec, CA H3B 4W5			
TITLE DP ☐ Delete NAME PEACOCK, JOHN J STREET ADDRESS 1000 DE LA GAUCHETIERE OUEST, #3500 CITY-ST-ZIP MONTREAL, QUEBEC CA H3B 4-W5				TITLE DYPGM ☐ Change ☒ Addition NAME PATHY, Paul M. STREET ADDRESS 1000 de La Gauchetiere O., #3500 CITY-ST-ZIP Montreal, Quebec, CA H3B 4W5			
TITLE DEVP ☒ Delete NAME WINTER, T H STREET ADDRESS 2359 PERIMETER POINT PARKWAY, #350 CITY-ST-ZIP CHARLOTTE NC 28208				TITLE DS ☒ Change ☐ Addition NAME YEGGE, Robert B. STREET ADDRESS 1700 Lincoln St., Suite 200 CITY-ST-ZIP Denver, CO 80203-4518			
TITLE DAS ☐ Delete NAME ROBICHON, GEORGES H STREET ADDRESS 1000 DE LA GAUCHETIERE OUEST, #3500 CITY-ST-ZIP MONTREAL, QUEBEC CA H3B 4-W5				TITLE VPCO ☒ Change ☐ Addition NAME Robert C. Wallace STREET ADDRESS 1000 de La Gauchetiere O., #3500 CITY-ST-ZIP Montreal, Quebec, CA H3B 4W5			
TITLE DS ☐ Delete NAME YEGGE, ROBERT B STREET ADDRESS 1700 LINCOLN STREET, SUITE 1800 CITY-ST-ZIP DENVER CO 80203-4318				TITLE AS ☐ Change ☒ Addition NAME SHERIE, Kether A. STREET ADDRESS 1000 de La Gauchetiere O., #3500 CITY-ST-ZIP Montreal, Quebec, CA H3B 4W5			
TITLE VPOO ☐ Delete NAME WALLACE, ROBERT C STREET ADDRESS 2359 PERIMETER POINT PARKWAY CITY-ST-ZIP CHARLOTTE NC 28208				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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: Kether A. Shemie, Asst. Secretary				Feb. 6, 2004 (514) 878-6429			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			