

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90057 018 ***150.00

DOCUMENT # F96000004573	
1. Entity Name FEDERAL MARINE TERMINALS, INC.	

Principal Place of Business 600 REGAL CRUISE WAY PALMETTO, FL 34221	Mailing Address FEDNAV LIMITED C/O LEGAL COUNSEL 1000 DE LA GAUCHETIERE OUEST, #3500 MONTREAL, QUEBEC, CA H3B 4W5
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03012005 Chg-P CR2E034 (10/03)

4. FEI Number 36-2550597	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC PATHY, LAURENCE G 1000 DE LA GAUCHETIERE OUEST, #350 MONTREAL, QUEBEC, CA H3B 4W5 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PEACOCK, JOHN J 1000 DE LA GAUCHETIERE OUEST, #3500 MONTREAL, QUEBEC, CA H3B 4W5 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS YEGGE, ROBERT B 1700 LINCOLN ST, STE 200 DENVER, CO 802034518 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO WALLACE, ROBERT C 1000 DE LA GAUCHETIERE OUEST, #3500 MONTREAL, QUEBEC, CA H3B 4W5 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS YEGGE, ROBERT B 1700 LINCOLN STREET, SUITE 1800 DENVER, CO 802034318 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPOO WALLACE, ROBERT C 2359 PERIMETER POINT PARKWAY CHARLOTTE, NC 28208 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition

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: *Robert C. Wallace* **March 4, 2005** **(514) 878-6429**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Schedule 1

40034733

FEDERAL MARINE TERMINALS, INC. #F96000004573

DIRECTORS	
Name	Address
Laurence G. Pathy	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
John J. Peacock	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
Georges H. Robichon	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
Robert B. Yegge	1700 Lincoln Street, Suite 2000 Denver, CO 80203
Paul A. Gourdeau	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
Paul M. Pathy	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5

OFFICERS		
Office	Name	Address
Chairman	Laurence G. Pathy	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
President	John J. Peacock	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
Executive Vice-President	Paul A. Gourdeau	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
Vice President & General Manager	Paul M. Pathy	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
Vice President, Operations	Robert C. Wallace	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
Vice President, Marketing	Tony Develli	210 S. Caswell St., Suite B, Charlotte, NC 28204
Secretary	Robert B. Yegge	1700 Lincoln Street, Suite 2000 Denver, CO 80203
Assistant Secretary	Georges H. Robichon	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
Assistant Secretary	Kether A. Shemie	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5