


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90236 010 ***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 H3B 4W5 MONTREAL, QUEBEC, CANADA, XX		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 36-2550597	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PEACOCK, JOHN J 1000 DE LA GAUCHETIERE OUEST, #3500 MONTREAL, QUEBEC, CA H3B 4W5		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS YEGGE, ROBERT B 1700 LINCOLN ST, STE 200 DENVER, CO 802034518		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS YEGGE, ROBERT B 1700 LINCOLN ST STE 2000 DENVER, CO 80203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS YEGGE, ROBERT B 1700 LINCOLN STREET, SUITE 1800 DENVER, CO 802034318		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPOO GOURDEAU, PAUL A 1000 DE LA GAUCHETIERE QUEST #3500 MONTREAL QUEBEC, CD h38 4w5		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>KETHER A. SHERMEZ</u> 2006-04-28 (514) 878-6429 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>ASST. SECRETARY</u> Date _____ Daytime Phone # _____					

60034070



04282006 Chg-P CR2E034 (11/05)



ATTACHMENT
60034070

Direct Tel. (514) 878-6429
Direct Fax: (514) 878-6687

April 28, 2006

VIA COURIER

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
U. S. A.

Dear Sirs:

REFERENCE NUMBER: F96000004573 – ANNUAL REPORT

Attached please find our 2006 Annual Report, in duplicate, along with our cheque in the amount of \$150.00 covering the requisite filing fee.

We would ask you kindly to stamp the second copy as having been filed and return to the undersigned's attention.

Yours sincerely,

FEDERAL MARINE TERMINALS, INC.

Kether A. Shemie
Legal Counsel

/cls
Encl.

ATTACHMENT**Schedule 1**60034070
F96000004573**FEDERAL MARINE TERMINALS, INC.**

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