


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2007 8:00 am**  
**Secretary of State**

04-24-2007 90003 016 \*\*\*150.00

<b>DOCUMENT # F96000004573</b>	
1. Entity Name <b>FEDERAL MARINE TERMINALS, INC.</b>	

Principal Place of Business <b>600 REGAL CRUISE WAY PALMETTO, FL 34221</b>	Mailing Address <b>FEDNAV LIMITED C/O LEGAL COUNSEL 1000 DELA GAUCHETIERE OUEST 3500 H3B 4W5 MONTREAL, QUEBEC, CANADA, XX</b>
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40070001



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01122007 Chg-P CR2E034 (12/06)

4. FEI Number <b>36-2550597</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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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 <input type="checkbox"/> Delete	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 <input checked="" type="checkbox"/> Delete	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 <input checked="" type="checkbox"/> Delete	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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:** *Kether A. Shemie* **Kether A. Shemie, Assistant Secretary, 2007-04-20**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **514-878-6429**

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ATTACHMENT

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PALMETTO, FL 34221

Mailing Address  
FEDNAV LIMITED C/O LEGAL COUNSEL  
1000 DELA GAUCHETIERE OUEST 3500 H3B 4W5  
MONTREAL, QUEBEC, CANADA, XX

40078661

2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.  
City & State  
Zip Country

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Suite, Apt. #, etc.  
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SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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SIGNATURE: Kether A. Shemie Kether A. Shemie, Assistant Secretary, 2007-04-20  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 514-878-6429

40078661  
#F96000004573  
**Schedule 1**

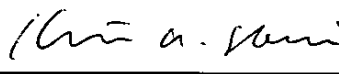
**ATTACHMENT**

**FEDERAL MARINE TERMINALS, INC.**

<b>DIRECTORS</b>	
<b>Name</b>	<b>Address</b>
Laurence G. Pathy	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
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
Charles M. Newell	2015 Drury Lane, Prairie Village, Kansas, 66208-1229

<b>OFFICERS</b>		
<b>Office</b>	<b>Name</b>	<b>Address</b>
Chairman	Laurence G. Pathy	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	Michel Tosini	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
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

Date: April 20, 2007

  
Kether A. Shemie,  
Assistant Secretary

40078661  
#F9000004543  
Schedule 1

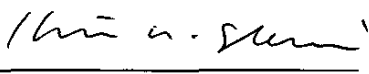
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Vice President, Marketing	Tony Develli	210 S. Caswell St., Suite B, Charlotte, NC 28204
Assistant Secretary	Georges H. Robichon	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5
Assistant Secretary	Kether A. Shemie	1000 de La Gauchetière West, Suite 3500 Montreal, Quebec, Canada H3B 4W5

Date: April 20, 2007

  
Kether A. Shemie,  
Assistant Secretary