

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000004573

FILED
Jan 15, 2003
Secretary of State

Entity Name: FEDERAL MARINE TERMINALS, INC.

Current Principal Place of Business:

13230 EASTERN AVENUE
PALMETTO, FL 342216607

New Principal Place of Business:

600 REGAL CRUISE WAY
PALMETTO, FL 34221

Current Mailing Address:

FEDNAY LIMITED C/O STEPHANIE DERAICHE
1000 DE LA GAUCHETIERE, 3500
MONTREAL, QUEBEC, CA 43b 4w5 US

New Mailing Address:

FEDNAY LIMITED C/O LEGAL COUNSEL
1000 DE LA GAUCHETIERE OUEST, #3500
MONTREAL, QUEBEC, CA H3B 4W5

FEI Number: 36-2550597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: PATHY, LAURENCE G
Address: 1000 DE LA GAUCHETIERE OUEST, MONTREAL
City-St-Zip: QUEBEC, CANADA H3B 4W5,

Title: PD () Delete
Name: PEACOCK, JOHN J
Address: 1000 DE LA GAUCHETIERE OUEST, MONTREAL
City-St-Zip: QUEBEC, CANADA H3B 4W5,

Title: DEVP () Delete
Name: WINTER, T H
Address: 650 MORTHLAND DR STE D
City-St-Zip: VALPARAISO, IN 46385

Title: DAS () Delete
Name: GEORGE, ROBICHON H
Address: 1000 DE LA GAUCHETIERE 3500
City-St-Zip: MONTREAL, QUEBEC, CA H3B4W5

Title: DS () Delete
Name: YEGGE, ROBERT B
Address: 1700 LINCOLN STREET SUITE 1800
City-St-Zip: DENVER, CO 802034318

Title: VPOO () Delete
Name: WALLACE, ROBERT C
Address: 6619 SOUTH BOUNDARY DRIVE
City-St-Zip: PORTAGE, IN 46368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: PATHY, LAURENCE G
Address: 1000 DE LA GAUCHETIERE OUEST, #350
City-St-Zip: MONTREAL, QUEBEC, CA H3B 4W5

Title: DP (X) Change () Addition
Name: PEACOCK, JOHN J
Address: 1000 DE LA GAUCHETIERE OUEST, #3500
City-St-Zip: MONTREAL, QUEBEC, CA H3B 4W5

Title: DEVP (X) Change () Addition
Name: WINTER, T H
Address: 2359 PERIMETER POINT PARKWAY, #350
City-St-Zip: CHARLOTTE, NC 28208

Title: DAS (X) Change () Addition
Name: ROBICHON, GEORGES H
Address: 1000 DE LA GAUCHETIERE OUEST, #3500
City-St-Zip: MONTREAL, QUEBEC, CA H3B 4W5

Title: DS (X) Change () Addition
Name: YEGGE, ROBERT B
Address: 1700 LINCOLN STREET, SUITE 1800
City-St-Zip: DENVER, CO 802034318

Title: VPOO (X) Change () Addition
Name: WALLACE, ROBERT C
Address: 2359 PERIMETER POINT PARKWAY
City-St-Zip: CHARLOTTE, NC 28208

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGES H. ROBICHON

MR.

01/15/2003

Electronic Signature of Signing Officer or Director

Date

TONY DEVELLI, VPOM
2359 PERIMETER POINT PARKWAY, #350
CHALOTTE, NC 28208