

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90186 009 ***150.00

DOCUMENT # P95000004551

1. Entity Name
OLD HARBOUR MINERALS INC.



40030210



Principal Place of Business
**3700 HULEN STREET
FORT WORTH, TX 76107**

Mailing Address
**P.O. BOX 985004
FORT WORTH, TX 76185-5004**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02202008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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, 2008 Fee will be \$550.00**

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
NAME
STREET ADDRESS
CITY-ST-ZIP

**SD
KELLEY, JIM D
3700 HULEN STREET
FORT WORTH, TX 76107**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D/C
Jean-Pierre Berghmans
3700 Hulen Street
Fort Worth, TX 76107**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
FRASER, CHRISTOPHER T
3700 HULEN STREET
FORT WORTH, TX 76107**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
Leon Albert Lhoist
3700 Hulen Street
Fort Worth, TX 76107**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
FRASER, CHRISTOPHER T
3700 HULEN STREET
FORT WORTH, TX 76107**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
Marcelino Rodriguez
3700 Hulen Street
Fort Worth, TX 76107**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
FRASER, CHRISTOPHER T
3700 HULEN STREET
FORT WORTH, TX 76107**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**T
Bob Nordin
3700 Hulen Street
Fort Worth, TX 76107**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
FRASER, CHRISTOPHER T
3700 HULEN STREET
FORT WORTH, TX 76107**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
Kenneth E. Curtiss
3700 Hulen Street
Fort Worth, TX 76107**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
FRASER, CHRISTOPHER T
3700 HULEN STREET
FORT WORTH, TX 76107**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
Kenneth E. Curtiss
3700 Hulen Street
Fort Worth, TX 76107**

☐ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcelino Rodriguez

Date

2/22/08

Daytime Phone #

817-732-8164

ATTACHMENT 40036278
P95000004551

List of the Officers and Directors of Chemical Lime Company U.S. Subsidiaries
July 20, 2007 thru June 30, 2008
List Current as of December 12, 2007

Directors

Jean-Pierre Berghmans
Leon Albert Lhoist
Christopher T. Fraser

Officers

Jean-Pierre Berghmans
3700 Hulen Street
Fort Worth, TX 76107

Chairman of the Board

Leon Albert Lhoist
3700 Hulen Street
Fort Worth, TX 76107

Vice Chairman of the Board

Jean-Pierre Hanin
3700 Hulen Street
Fort Worth, TX 76107

Assistant Secretary

Christopher T. Fraser
3700 Hulen Street
Fort Worth, TX 76107

President
Chief Executive Officer

Marcelino Rodriguez
3700 Hulen Street
Fort Worth, TX 76107

Chief Financial Officer
Vice President

Bob Nordin
3700 Hulen Street
Fort Worth, TX 76107

Treasurer
Assistant Secretary

Kenneth E. Curtiss
3700 Hulen Street
Fort Worth, TX 76107

Secretary