FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P22382** **(6)**

1. Corporation Name
COLONIAL PIPELINE COMPANY

Principal Place of Business	Mailing Address
% INCOME TAX SECTION 945 E PACES FERRY RD ATLANTA GA 30326-8109	% INCOME TAX SECTION 945 E PACES FERRY RD ATLANTA GA 30326-8109

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/03/1989
3a. Date of Last Report: 04/29/1994
4. FEI Number: 58-0863362 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	SCOTT, L.E.	1.2 NAME	
STREET ADDRESS	UNOCAL CORP., P.O. BOX 7600	1.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	BRINKLEY, D.R.	2.2 NAME	
STREET ADDRESS	945 E PACES FERRY RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	LAUGHTON, R.W.	3.2 NAME	
STREET ADDRESS	MOBIL PIPE LINE CO.,3225 GALLOWS RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFAX VA 22037	3.4 CITY-ST-ZIP	
TITLE	~~D~~	4.1 TITLE	T ☑ Change ☐ Addition
NAME	~~SHAMAS, J.E.~~	4.2 NAME	Nelson, J. B.
STREET ADDRESS	~~P.O. BOX 5568~~ ~~N/A~~	4.3 STREET ADDRESS	945 E. Paces Ferry Rd.
CITY-ST-ZIP	~~DENVER CO~~	4.4 CITY-ST-ZIP	Atlanta, GA 30326
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	JONES, K.	5.2 NAME	
STREET ADDRESS	945 E. PACES FEERY RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	CRIDER, C. W.	6.2 NAME	
STREET ADDRESS	945 E PACES FERRY RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/27/95 (404) 841-2297
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #
J.B. Nelson, Treasurer

0380060 FP