

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # F95000000979 (3)

1. Corporation Name
U.S. PIPELINE, INC.



Principal Place of Business
363 N. SAM HOUSTON PKWY., E., #300
HOUSTON TX 77060

Mailing Address
363 N. SAM HOUSTON PKWY., E., #300
HOUSTON TX 77060-2405

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/28/1995

3a. Date of Last Report

04/01/1996

4. FEI Number

76-0426690

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

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

Signature, typed or printed name of registered agent and title of applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HARDWICK, C S JR
STREET ADDRESS 363 N. SAM HOUSTON PKWY., E., #300
CITY-ST-ZIP HOUSTON TX 77060

☒ DELETE

TITLE VS
NAME NUNNERY, DORIS M
STREET ADDRESS 363 N. SAM HOUSTON PKWY., E., #300
CITY-ST-ZIP HOUSTON TX 77060

☐ DELETE

TITLE VD
NAME CROTTS, BOBBY A
STREET ADDRESS 363 N. SAM HOUSTON PKWY., E., #300
CITY-ST-ZIP HOUSTON TX 77060

☐ DELETE

TITLE S
NAME MCLEOD, DONALD J
STREET ADDRESS 335 8TH AVE S.W., #1900
CITY-ST-ZIP CALGARY ALBERTA T2P 1C9

☐ DELETE

TITLE VSD
NAME DITTMER, ROBERT G
STREET ADDRESS 335 8TH AVE S.W., #1900
CITY-ST-ZIP CALGARY ALBERTA T2P 1C9

☐ DELETE

TITLE D
NAME TAYLOR, ALEXANDER
STREET ADDRESS 2233 ARGENTIA RD., #400
CITY-ST-ZIP MISSISSAUGA ONTARIO L5N 2X7

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Randolph H. Metcalfe
1.3 STREET ADDRESS 363 N. Sam Houston Pkwy. E., #300
1.4 CITY-ST-ZIP Houston, Texas 77060

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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

3/19/97 (991) 145-2001

CR2E034 (9/96)