

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 21 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000036 (3)

1. Corporation Name

TCPL SUNSHINE INTERSTATE INC.

Principal Place of Business

% ALISON T. LOVE
111 5TH AVE., S.W.
CALGARY, ALBERTA T2P 3Y6
CA

Mailing Address

% ALISON T. LOVE
111 5TH AVE., S.W.
CALGARY, ALBERTA T2P 3Y6
CA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/04/1994

3a. Date of Last Report
Initial Report

4. FEI Number
99-0138516

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

HUGH, GEORGE M

STREET ADDRESS

3415 VARAL RD., N.W.

CITY - ST - ZIP

CALGARY, ALBERTA CANADA

TITLE

VD

NAME

REID, ROBERT J

STREET ADDRESS

111-5TH AVE., S.W.

CITY - ST - ZIP

CALGARY, ALBERTA CANADA

TITLE

S

NAME

LOVE, ALISON T

STREET ADDRESS

1327 FRONTENAC AVE., S.W.

CITY - ST - ZIP

CALGARY, ALBERTA CANADA

TITLE

D

NAME

WATSON, GEORGE W

STREET ADDRESS

1209 VARSITY ESTATES RD., N.W.

CITY - ST - ZIP

CALGARY, ALBERTA CANADA

TITLE

D

NAME

YOUNG, ROBERT A.M.

STREET ADDRESS

3319 LASSITER CT., S.W.

CITY - ST - ZIP

CALGARY, ALBERTA CANADA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

VD

DURNIN, MICHAEL

Box 6, Site 2, R.R. #12

Calgary, Alberta, Canada T3E 6W3

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Alison T. Love
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Alison T. Love, Secretary

February 13, 1995 (403) 267-8514

Date

Telephone Number