

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000036 (3)

1. Corporation Name

TCPL SUNSHINE INTERSTATE INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
01/04/1994

3a. Date of Last Report
03/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
PD	HUGH, GEORGE M	3415 VARAL RD., N.W.	CALGARY, ALBERTA CANADA	<input type="checkbox"/>
VD	DURNIN, MICHAEL	BOX 6, SITE 2, RR #12	CALGARY, ALBERTA CANADA	<input type="checkbox"/>
S	LOVE, ALISON T	1327 FRONTENAC AVE., S.W.	CALGARY, ALBERTA CANADA	<input type="checkbox"/>
D	WATSON, GEORGE W	1209 VARSITY ESTATES RD., N.W.	CALGARY, ALBERTA CANADA	<input type="checkbox"/>
D	YOUNG, ROBERT A.M.	3319 LASSITER CT., S.W.	CALGARY, ALBERTA CANADA	<input type="checkbox"/>

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
PD	Durnin, Michael	Box 6, Site 2, RR#12	Calgary, Alberta, Canada	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D.	Hodgins, Robert B.	Box 49, Site 22, RR#12	Calgary, Alberta, Canada	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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)(k), 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
Alison T. Love, Secretary

February 13, 1996

(403) 267-8514

CR2E034 (12/95)