

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

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSFILED
Feb 14 1997 8:00am
Secretary of State

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

02/23/1996

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 PD ☒ DELETENAME DURNIN, MICHAEL
STREET ADDRESS BOX 6, SITE 2, RR #12
CITY-ST-ZIP CALGARY, ALBERTA CANADA1.1 TITLE P/D ☐ Change ☒ Addition1.2 NAME LUNT, WAYNE E.
1.3 STREET ADDRESS 6719 SILVERVIEW ROAD N.W.
1.4 CITY-ST-ZIP CALGARY, ALBERTA CANADATITLE D ☐ DELETENAME HODGINS, ROBERT B.
STREET ADDRESS BOX 49, SITE 22, RR #12
CITY-ST-ZIP CALGARY, ALBERTA CANADA2.1 TITLE D/V ☐ Change ☒ Addition2.2 NAME HODGINS, ROBERT B.
2.3 STREET ADDRESS BOX 49, SITE 22, RR#12
2.4 CITY-ST-ZIP CALGARY, ALBERTA CANADATITLE S ☐ DELETENAME LOVE, ALISON T
STREET ADDRESS 1327 FRONTENAC AVE., S.W.
CITY-ST-ZIP CALGARY, ALBERTA CANADA3.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE D ☐ DELETENAME WATSON, GEORGE W
STREET ADDRESS 1209 VARSITY ESTATES RD., N.W.
CITY-ST-ZIP CALGARY, ALBERTA CANADA4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE D ☐ DELETENAME YOUNG, ROBERT A.M.
STREET ADDRESS 3319 LASSITER CT., S.W.
CITY-ST-ZIP CALGARY, ALBERTA CANADA5.1 TITLE D/V ☐ Change ☒ Addition5.2 NAME YOUNG, ROBERT A.M.
5.3 STREET ADDRESS 3319 LASSITER CT. S.W.
5.4 CITY-ST-ZIP CALGARY, ALBERTA CANADATITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 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:

SIGNATURE REQUIRED
ALISON T. LOVE, SECRETARY

February 3, 1997 (403) 267-8514

Date

Daytime Phone #

0528533

CR2E034 (9/96)