

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000000038 (9)

1. Corporation Name

TCPL SUNSHINE 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

4. FEI Number

98-0138517

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.

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 ☐ DELETE

NAME HUGH, GEORGE M

STREET ADDRESS 3415 VARAL RD., N.W.

CITY-STATE-ZIP CALGARY, ALBERTA CANADA

TITLE VD ☐ DELETE

NAME DURNIN, MICHAEL

STREET ADDRESS BOX 6, SITE 2, RR #12

CITY-STATE-ZIP CALGARY, ALBERTA CANADA

TITLE S ☐ DELETE

NAME LOVE, ALISON T

STREET ADDRESS 1327 FRONTENAC AVE., S.W.

CITY-STATE-ZIP CALGARY, ALBERTA CANADA

TITLE D ☐ DELETE

NAME WATSON, GEORGE W

STREET ADDRESS 1209 VARSITY ESTATES RD., N.W.

CITY-STATE-ZIP CALGARY, ALBERTA CANADA

TITLE D ☐ DELETE

NAME YOUNG, ROBERT A. M.

STREET ADDRESS 3319 LASSITER CT., S.W.

CITY-STATE-ZIP CALGARY, ALBERTA CANADA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

PD

Durnin, Michael

Box 6, Site 2, RR#12

Calgary, Alberta, Canada T3E 6W3

D

Hodgins, Robert B.

Box 49, Site 22, RR#12

Calgary, Alberta, Canada T3E 6W3

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*

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

February 13, 1996 (403) 267-8514

Date

Daytime Phone #

CR2E034 (12/95)