FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sanora B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L08560 (9) SOUTHWEST FLORIDA PIPELINE COMPANY Principal Place of Business Mailing Address 500 W MONROE ST 500 W MONROE ST P.O. BOX 6090 P.O. BOX 6080 CHICAGO IL 60661-3676 CHICAGO IL 60661-3676 3. Date Incorporated or Qualified 3a. Date of Last Report 08/11/1989 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 36-3666415 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & Stale 6. Election Campaign Financing \$5.00 May Be 23 28 \Box Trust Fund Contribution Ζiρ Added to Fees Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name . THE PRENTICE HALL CORPORATION SYSTEM, INC Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYES ST 105 83 TALLAHASSEE FL 32301 84 City Zip Code 85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed rame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE Change Addition NAME CHLEBOWSKI, JOHN F. 1.2 NAME **500 W MONROE** STREET ADDRESS 1.3 STREET ADDRESS CHICAGO IL CITY - ST - ZIP 1.4 CITY - ST - ZIP DVP TITLE DELETE 2 110118 Change Addition BLAKE, C.J., JR. NAME 2.2 NAME **500 W MONROE** STREET ADDRESS 2.3 STREET ADDRESS CHICAGO IL CITY-ST-ZIP 2.4 CITY - ST- ZIP DITE DVP DELE16 3 1 TITLE ☐ Change Addition ANDRUKAITIS, A.J. NAME 3.2 NAME **500 W MONROE** STREET ADDRESS 3.3 STREET ADDRESS CHICAGO IL CITY-ST-ZIP 3.4 CITY - ST-ZIP DVP TITLE DELETE 4 1 TITLE Change Addition NAME SCHULTZ, D.R. 4.2 NAME STREET ADDRESS **500 W MONROE** 400001810544 4.3 STREET ADDRESS CHICAGO IL CITY-ST-ZIP -05/07/96--01023--015 4.4 CITY - ST- 2IP TITLE TVP DELETE ***200.00 5 1 BH E Change ☐ Addition LEE R L NAME 5.2 NAME 500 W MONROE ST STREET ADDRESS 5.3 STREET ADDRESS CHICAGO IL CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change ☐ Addition MUCHIAN, WILLIAM M. NAME 6.2 NAME **500 W MONROE** STREET ADDRESS 6.3 STREET ADDRESS CHICAGO IL CITY-ST-ZIP 14. Ido 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6.4 CITY-ST-ZIP

CR2E034 (12/95)

SIGNATURE: WILLIAM M. MUCKIAN 4/23/96 (312) 621-6408