


FILED

Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P37551
1. Corporation Name
TRANSCANADA GAS SERVICES INC.

(9)

Principal Place of Business
%ALISON T. LOVE TRANSCANADA PIPELINES LTD
111 5TH AVE. SW. CALGARY, ALBERTA T2P 3Y6
CANADA

Mailing Address
%ALISON T. LOVE TRANSCANADA PIPELINES LTD
111 5TH AVE. SW. CALGARY, ALBERTA T2P 3Y6
CANADA

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified
02/14/1992
3a. Date of Last Report
02/23/1996
4. FEI Number
52-1497521
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

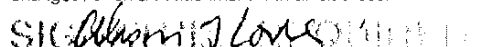
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
1.5 CITY - ST - ZIP
1.6 CITY - ST - ZIP
1.7 CITY - ST - ZIP
1.8 CITY - ST - ZIP
1.9 CITY - ST - ZIP
1.10 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
2.5 CITY - ST - ZIP
2.6 CITY - ST - ZIP
2.7 CITY - ST - ZIP
2.8 CITY - ST - ZIP
2.9 CITY - ST - ZIP
2.10 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: 

January 11, 1997 (403) 267-2514

CR2E034 (9/96)