

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

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| PROFIT CORPORATION ANNUAL REPORT 1996 | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
|--|--|--|--|
| DOCUMENT # P 93000081393 (9) | | | |
| 1. Corporation Name SunShine PipeLines, Inc. | | | |
| Principal Place of Business Nine Greenway Plaza Houston TX 77046 | | Mailing Address 500 Renaissance Center Detroit MI 48243 | |
| 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 11-29-1993 | | 3a. Date of Last Report 05-01-1995 | |
| 4. FEI Number 59-3225528 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation FL 33324 | | 10. Name and Address of New Registered Agent 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 TITLE NAME STREET ADDRESS CITY-STATE-ZIP 1. See Attached Schedule <input type="checkbox"/> DELETE 2. <input type="checkbox"/> DELETE 3. <input type="checkbox"/> DELETE 4. <input type="checkbox"/> DELETE 5. <input type="checkbox"/> DELETE 6. <input type="checkbox"/> DELETE | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 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 Change Addition 000001836210 -05/23/96--01013--026 ***200.00 5-1-96 00 | | | |
| 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: John C. Mills 04-30-96 (313) 496-0200 Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone # Assistant Treasurer | | | |

CR2E034 (12/95)

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SUNSHINE PIPELINES, INC.

State of Florida
1996 Profit Corporation Annual Report

Item 12: Officers and Directors

| <u>Name</u> | <u>Title</u> | <u>Address</u> | <u>City and State</u> |
|----------------------|--------------|------------------------|-----------------------|
| Burgin, E. J. | P/CEO | Nine Greenway Plaza | Houston, TX 77046 |
| O'Toole, Austin M. | SV/S | Nine Greenway Plaza | Houston, TX 77046 |
| Hesse, Coby C. | SV | Nine Greenway Plaza | Houston, TX 77046 |
| Gullquist, Donald H. | SV | Nine Greenway Plaza | Houston, TX 77046 |
| Johnson, William L. | VP/C | 500 Renaissance Center | Detroit, MI 48243 |
| Matthews, Ronald D. | VP/T | Nine Greenway Plaza | Houston, TX 77046 |
| Shultz, Dale V. | AS | Nine Greenway Plaza | Houston, TX 77046 |
| Mills, John C. | AT | 500 Renaissance Center | Detroit, MI 48243 |