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FILED
May 14 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 # P93000081393 (9)

1. Corporation Name
SUNSHINE PIPELINES, INC.

Principal Place of Business

400 N ASHLEY STREET
SUITE 2600
TAMPA FL 33602

Mailing Address

500 RENAISSANCE CENTER
DETROIT MI 48243-1904
US



3. Date Incorporated or Qualified

11/29/1993

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Nine Greenway Plaza

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Houston TX

27 City & State

28

24 Zip Country

77046

25 USA

29 Zip Country

30

4. FCI Number

59-3225528

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S 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 to

(NOTE: Registered Agent signature required when reinstating)

DATE

12. SEE ATTACHED OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME BURGIN, E J
STREET ADDRESS 400 N ASHLEY ST STE 2600
CITY-ST-ZIP TAMPA FL

TITLE V ☒ DELETE

NAME JENKINS, ANDREW
STREET ADDRESS 400 N ASHLEY ST STE 2600
CITY-ST-ZIP TAMPA FL

TITLE VGC ☒ DELETE

NAME SHELTON, DEBORAH K
STREET ADDRESS 400 N ASHLEY ST STE 2600
CITY-ST-ZIP TAMPA FL

TITLE V ☒ DELETE

NAME WHALEY, DONALD B
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE S ☐ DELETE

NAME O'TOOLE, AUSTIN M
STREET ADDRESS 9 GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE AT ☐ DELETE

NAME MILLS, JOHN C
STREET ADDRESS 500 RENAISSANCE CENTER
CITY-ST-ZIP DETROIT MI

13. SEE ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS Nine Greenway Plaza
14 CITY-ST-ZIP Houston TX 77046

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE SV/S ☒ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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

John C. Mills

John C. Mills

4-28-97

(313) 496-0200

CR2E034 (9/96)

SUNSHINE PIPELINES, INC.

State of Florida
1997 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
Hesse, Coby C.	EV	Nine Greenway Plaza	Houston, TX 77046
Gullquist, Donald H.	SV	Nine Greenway Plaza	Houston, TX 77046
O'Toole, Austin M.	SV/S	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