

Super Lube  
John R. Lewis  
Requestor's Name

401 E. Virginia St.  
Address

Tallahassee, FL 32301  
City/State/Zip Phone #

653097

100002267221--5  
-08/14/97--01085--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 AUG 27 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS AUG 29 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1997

JOHN R. LEWIS  
SUPER LUBE  
401 E. VIRGINIA ST.  
TALLAHASSEE, FL 32301

SUBJECT: SUPER-LUBE, INC.  
Ref. Number: 653097

We have received your document for SUPER-LUBE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 497A00042571

RECEIVED

97 AUG 27 AM 8:24

DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Super-Lube, Inc.
2. The mailing address of the corporation is: 401 E. Virginia Street  
Tallahassee, FL 32301
3. Date of incorporation/qualification: 1-23-80 Document number: 653097
4. The name and address of the current registered agent and office:

John R. Lewis  
4501 Rockbridge Hollow  
Tallahassee, FL 32308

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John R. Lewis c/o Super-Lube, Inc.  
401 E. Virginia Street  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Douglas N. Behrman 8/25/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Douglas N. Behrman, Exec. V.P. / Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

8/25/97  
(Date)

If signing on behalf of an entity:

John R. Lewis  
(Typed or Printed Name)

President  
(Capacity)