

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90050 027 ***150.00

DOCUMENT # F0000004465

1. Entity Name

PETRO-CANADA AMERICA LUBRICANTS INC.

Principal Place of Business

Mailing Address

**P.O. BOX 2844, 150 - 6TH AVENUE S.W.
 CALGARY, ALBERTA CA T2-P3E3**

**P.O. BOX 2844, 150 - 6TH AVENUE S.W.
 CALGARY, ALBERTA CA T2-P3E3**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0169060

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY -
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	P KOENIG, RANDALL B 385 SOUTHDOWN ROAD, MISSISSAUGA ROAD MISSISSAUGA, ONTARIO CA	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	VD PENEYCAD, W A 150 - 6TH AVENUE S.W. CALGARY, ALBERTA CA	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	S HOOVER, HUGH L. 150 - 6TH AVENUE S.W. CALGARY, ALBERTA CA	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	CD BRENNEMAN, RONALD A 150 - 6TH AVENUE S.W. CALGARY, ALBERTA CA	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	AS FRASER, GEORGE 3275 REBECCA ST OAKVILLE, ONTARIO CA L6-L6N5	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	CONT YOUNG-JOO, OH 385 SOUTHDOWN ROAD MISSISSAUGA, ONTARIO CA L5-J2Y3	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

W. S. G. (A.F.) Peneycad

Jan. 21, 2002

403-296-8575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Petro-Canada

P.O. Box 2844
Calgary, Alberta T2P 3E3
Telephone (403) 296-8000
Facsimile (403) 296-3030

Petro-Canada

C.P. 2844
Calgary (Alberta) T2P 3E3
Téléphone (403) 296-8000
Télécopieur (403) 296-3030

Attachment

F000000044651
600874



February 5, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500
USA

Dear Sirs:

Re: Petro-Canada America Lubricants Inc.

Attached is the 2002 Uniform Business Report (UBR) for the above captioned company together with our cheque for \$150.00 in payment of the filing fee.

Yours very truly,

PETRO-CANADA

A. Lopez
A. Lopez
Corporate Paralegal

Att.