

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 19, 2001 08:00 AM**
Secretary of State**DOCUMENT # F00000006059**1. Entity Name
Q LUBE MARINE SERVICES, INC.Principal Place of Business
BOX 2967
HOUSTON TX 772522967Mailing Address
BOX 2967
HOUSTON TX 7725229672. Principal Place of Business
700 MILAM

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
HOUSTON TX

City & State

Zip Country
770022806

Zip Country

4. FEI Number
87-0588815Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentC T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION FL
33324 US**7. Name and Address of New Registered Agent**

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 _____ **04/19/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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**TITLE V ☐ Delete
NAME PORTER JOSEPH D
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 772522967TITLE AS ☒ Change ☐ Addition
NAME KOONTZ SUSAN DIANE
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE V ☐ Delete
NAME MCCONNELL THOMAS M
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 772522967TITLE VC ☒ Change ☐ Addition
NAME MCCONNELL THOMAS M
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE VD ☐ Delete
NAME KELLAGHER THOMAS P
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 772522967TITLE VD ☒ Change ☐ Addition
NAME KELLAGHER THOMAS P
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE VS ☐ Delete
NAME CONDIT LINDA F
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 772522967TITLE VS ☒ Change ☐ Addition
NAME CONDIT LINDA F
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE V ☐ Delete
NAME BASSETT GREGORY D
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 772522967TITLE V ☒ Change ☐ Addition
NAME BASSETT GREGORY D
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806TITLE PD ☐ Delete
NAME GRAHAM MARC C
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 772522967TITLE PD ☒ Change ☐ Addition
NAME GRAHAM MARC C
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 770022806

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: SUSAN DIANE KOONTZ

AS 04/19/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

RUTH E. SALEK, ASSISTANT SECRETARY
700 MILAM

HOUSTON, TX 770022806

MAE DELL CARPENTER, ASST. SECRETARY
700 MILAM

HOUSTON, TX 770022806

MICHAEL P. SCHIEFFER, ASST. TREASURER
700 MILAM

HOUSTON, TX 770022806

JOHN E. ROUECHE, III, ASST. TREASURER
700 MILAM

HOUSTON, TX 770022806

KENNETH L. KRCH, ASSISTANT TREASURER
700 MILAM

HOUSTON, TX 770022806

LAURIE K. STEWART, VP & TREASURER
700 MILAM

HOUSTON, TX 770022806

JOSEPH D. PORTER, VICE PRESIDENT
700 MILAM

HOUSTON, TX 770022806

KEVIN M. LYNNG, VICE PRESIDENT
700 MILAM

HOUSTON, TX 770022806