2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP.

SIGNATURE:

HOUSTON TX 77002-2806

May 02, 2002 8:00 am Secretary of State DOCUMENT # F00000006059 1. Entity Name 05-02-2002 90033 002 ***150.00 Q LUBE MARINE SERVICES, INC. Mailing Address Principal Place of Business 700 MILAM BOX 2967 HOUSTON TX 77252-2967 HOUSTON TX 77002-2806 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 87-0588815 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (9/01 Change TITLE □ Delete TITLE PD NAME NAME GRAHAM, MARC C STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77002-2806 ☐ Addition Change ☐ Delete TITLE TITLE NAME •NAME BASSETT, GREGORY D STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-7IP CITY-ST-7IP HOUSTON TX 77002-2806 ☐ Change Deleter TITLE TITLE VS NAME NAME CONDIT, LINDA F STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-ZIP CITY-ST-ZIE HOUSTON TX 77002-2806 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KELLAGHER, THOMAS P STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77002-2806 ☐ Addition Change ☐ Delete TITLE TITLE VC NAME NAME MCCONNELL, THOMAS M STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-ZIP CITY-ST-ZIP HOUSTON_TX 77002-2806 Change ☐ Addition TITLE □ Delete TITLE NAME NAME KOONTZ, SUSAN DIANE STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-ZIP

FILED

4/17/02 713/546-8601

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 accordate 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.