

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004943 (6)

1. Corporation Name

AMERILUBE OF JACKSONVILLE, INC.



Principal Place of Business

Mailing Address

280 EAST BAY STREET
SUITE 120
CHARLESTON SC 29401

POST OFFICE BOX 22285
CHARLESTON SC 29413-2285

3. Date Incorporated or Qualified
09/16/1994

3a. Date of Last Report
08/22/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
57-0999169

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip

Country

29 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 the applicable title

(NOTE: Registered Agent's signature required when he is changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GILLIAM, WILLIAM J
STREET ADDRESS 280 E BAY ST
CITY-ST-ZIP CHARLESTON SC ☒ DELETE

TITLE S
NAME MCKENNA, W. SCOTT
STREET ADDRESS 280 E BAY ST
CITY-ST-ZIP CHARLESTON SC ☒ DELETE

TITLE TD
NAME EWART, JAMES D
STREET ADDRESS 280 E BAY ST
CITY-ST-ZIP CHARLESTON SC ☒ DELETE

TITLE D
NAME OKEN, PAUL R
STREET ADDRESS 280 E BAY ST
CITY-ST-ZIP CHARLESTON SC ☒ DELETE

TITLE D
NAME PEPPER, STEVE D
STREET ADDRESS 280 E BAY ST
CITY-ST-ZIP CHARLESTON SC ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHAIRMAN OF THE BOARD ☐ Change ☒ Addition
1.2 NAME MICHAEL HEISLER
1.3 STREET ADDRESS 5600 THREE FIRST NATIONAL PLAZA
1.4 CITY-ST-ZIP CHICAGO IL

2.1 TITLE PRESIDENT + DIRECTOR ☐ Change ☒ Addition
2.2 NAME KENNETH M. WILLIAMS, JR.
2.3 STREET ADDRESS 665 TALISADES DR.
2.4 CITY-ST-ZIP MT. PLEASANT SC 29464

3.1 TITLE V. PRESIDENT, TREASURER + DIRECTOR ☐ Change ☒ Addition
3.2 NAME BRIAN HAVESON
3.3 STREET ADDRESS 410 NORSHAM RD
3.4 CITY-ST-ZIP NORSHAM, PA 19044

4.1 TITLE SECRETARY + DIRECTOR ☐ Change ☒ Addition
4.2 NAME STANLEY H. MEADOWS
4.3 STREET ADDRESS 5600 THREE FIRST NATIONAL PLAZA
4.4 CITY-ST-ZIP CHICAGO IL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/21/96

803-853-2929

Dayton House #

CR2E034 (3/96)