FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # F9400004943 (6)

AMERILUBE OF JACKSONVILLE, INC.

Principal Place of Business

Mailing Address

280 EAST BAY STREET

POST OFFICE BOX 22285

FILED May 12 1997 8:00am Secretary of State



SUITE 120 CHARLESTON	SC 29401	CHARLESTON SC 29413	-2265					
					3. Date Incorporated or Qualified 09/16/1994	3a. Date of Le 06/27/19		
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number		Applied For	
1		26			57-0999169		Not Applicable	
Suite, Apt	#, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired	1 7 7 7	75 Additional se Required	
City & State)	City & State			6. Election Campaign Financing	\$5	.00 May Be	
3		28			Trust Fund Contribution		ded to Fees	
Ζφ 4	Country 25	Zip	Country 30		This corporation has liability for Florida Statutes	r intangible tax und X Yes 🔲 No	der s. 199.032,	
!1	9. Name and Address of Curi		1301		10. Name and Address of New R			
COF	RPORATION INFORMATION SI	RVICES, INC.	81	Name		· 		
1201 HAYS ST.				BB Chart Address (BC Dan Number is Not Assessable)				
TALLAHASSEE FL 32301				82 Street Address (P.O. Box Number is Not Acceptable)				
.,			83	· · · · · · · · · · · · · · · · · · ·			···· <u>·</u> ······	
			84	City		FL 85	Zip Code	
I1. Pursuant t	to the provisions of Sections 607.0	502 and 607 1508, Florida Statu	ites, the abovi	e-named corp	poration submits this statement for the		ing its registered	
office of re	egistered agent, or both, in the Sta m familiar with, and accept the ob	ate of Florida. Such change was	authorized by	y the corporat	tion's board of directors. I hereby acce	apt the appointmen	nt as registered	
**	m rammar with, and accept the ob	ngations of, Section 607.0505, r	Willia Statute:	5 .				
SIGNATURE .	Signature, typed or printed name of registered	agent and title it applicable (NO	TE: Registered Age	en) signature requir	red when reinstating)	DATE		
2.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFI	CERS AND DIREC	TORS IN 12	
il.E	COB	№ DELETE	1.1 TITLE	D	irector .	≟, Cha	ange 💹 Additio	
AME	HEISLY, MICHEAL		1.2 NAME	Mo	urshall E. Randall			
BREET ADDRESS	5600 THREE FIRST NATION	IAL PLAZA	1.3 STREET	ADDRESS 61	8 Mountain Village Blu	d.		
ITY - S = 21P	CHICAGO IL		1.4 CiTY - S			5-3199		
itts	PD	DELETE	2.1 TITLE		rector	Cha	inge 🕍 Additio	
AME	WILLIAMS, KENNETH M JR		2.2 NAME	Ro	bert L. Goodbinder	4.1		
THEET ADDRESS	665 PALISADES DR		2.3 STREET	ADDRESS 64	8 Mountain Village B	Avol (g)		
17Y-\$T-ZIP	MT PLEASANT SC		2.4 CITY-		Muride CO BIL	135-3199	ì	
fluf	TD	DELETE	3.1 TITLE	D	irector		ange 🔀 Additio	
awe .	HAVESON, BRIAN	•	3.2 NAME	w	illiam Gilliam			
STREET ADDRESS	410 NORSHAM ROAD	•	3.3 STREET	ADDRESS 30	of Benchmark Dr	_		
001Y-S1-2IP	HORSHAM PA		3.4. CITY -	ST-ZIP	elluride, CO 8	1435		
TILF	SD	DELETE	4.1 TITLE		4		ange Addition	
NAME (MEADOWS, STANLEY H		4 2 NAME					
STREET ADDRESS	5600 THREE FIRST NATION	IAL PLAZA	4.3 STREET	ADDRESS 1				
DITY - ST - ZHP	CHICAGO IL		4.4 CITY-S	ST-21P				
THILF	D	DELETE	5.1 TITLE	7	irector	☐ Cha	inge Modition	
rame [Peper, steve D		5.2 NAME	D	avid Wells			
STREET ADDRESS]	280 E BAY ST		5.3 STREET	ADDRESS 1	30 East Bayst.	_		
SHY-ST-ZOF	CHARLESTON SC		5.4 CITY - 9	1 _	harleston SC	2940	(
HU		DELETE	61 TITLE	<u> </u>	ivector		ange 🔼 Additio	
IAME			6.2 NAME	m	nomas Janes			
STREET ADDRESS			6.3 STREET	ADDRESS 29	2 mag teas as	(-	_	
C(TY+S1+ZIF)			6.4 CITY - S	^	harleston SC	2940) {	
14. I do hereb	by certify that the information supp	lied with this filing does not qua	lify for the exe	emption stated	in Section 119.07(3)(i), Florida Statuti	es. I further certify	that the	
miormatio Lam an of	n indicated on this annual report of flicer or director of the corgonation	or supplemental annual report is or the receiver or trustee embo	true and acci wered to exec	urate and that cute this repor	t my signature shall have the same leg rt as required by Chapter 607, Florida	at effect as if mad Statutes; and that	ie under oath; tha my name	
appears in	Block 12 or Block 13 if prianged	or on an attachment with an ac	dress.		rt as required by Chapter 607, Florida		,	
010514-	upper San Carlo			کسیو/ ۱۱	11-100	ار حامرون دولت	1616	
SIGNAT	UHE: 7 STARTS	OR PRINTED NAME OF BIGNING OFFICE	R OR DESCROE	India V/GO	128/4/	<u>00.972.</u> €	4447	
	SIGNATURE AND TYPED	AT COMPLET HAME OF BIOMING OFFICE	A SHEELOW		/ / Pate	Osyana Pik	2010 W	