2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATA SIGNATURE AND TYPED OR PRINTED NAME Susan Diane-Koontz,

May 02, 2002 8:00 am Secretary of State F95000000394 DOCUMENT # 1. Entity Name 05-02-2002 90034 046 ***150.00 Q LUBE, INC. Mailing Address Principal Place of Business P.O. BOX 2967 700 MILAN ATTN: L. CONDIT HOUSTON TX 77006 HOUSTON TX 77252 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-1422362 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent → 6. Name and Address of Current Registered Agent... Name 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. SIGNATURE (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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)Change ☐ Addition TITLE ☐ Delete TITLE NAME GRAHAM, MARC C CR2E034 NAME STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-7IP **HOUSTON TX** CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STEWART, LAURIE K STREET ADDRESS STREST ADDRESS 700 MILAM CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** . . Change _ Addition Delete* --TITLE -TITLE NAME NAME KELLAGHER, THOMAS P STREET ADDRESS STREET ADDRESS 700 MILAM CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX Change Addition TITLE ☐ Delete TITLE NAME CONDIT, LINDA F NAME STREET ADDRESS STREET ADDRESS 700 MILAN CITY-ST-ZIP CITY-ST-7IP HOUSTON TX ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME BASSETT, GREGORY D STREET ADDRESS STREET ADDRESS 700 MILAN CITY-ST-ZIP **HOUSTON TX** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME POSTL, JAMES J NAME STREET ADDRESS STREET ADDRESS 700 MILAN CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** 13. I hereby certify that the information supplied with this fliping 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.

ining officer or director sistant Secretary

NAME OF SIG

Assistant

FILED

713/546-8601