2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F9700003121 Aug 31, 2000 8:00 am Secretary of State 1. Entity Name VOGEL LUBRICATION, INC. 08-31-2000 90007 007 ***550.00 Principal Place of Business Mailing Address 1008 JEFFERSON AVE 1008 JEFFERSON AVE NEWPORT NEWS VA 23607 **NEWPORT NEWS VA 23607** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1416794 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALL, ROBERT Street Address (P.O. Box Number is Not Acceptable) AT 12 LAKE CITY FL 32025 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Change TITLE ☐ Delete AHRENS, JOACHIM F NAME NAME STREET ADDRESS STREET ADDRESS 1207 HILL RD CITY-ST-7IP CITY-ST-ZIP **HAYES VA 23072** ☐ Addition ■ Change TITLE Delete TITLE NEUBERT, MANFRED E. NAME MANFRED, E NUEBERT NAME STREET ADDRESS STREET ADDRESS MOTZENER STRASSE 35/37 CITY-ST-ZIP CITY-ST-ZIP 12277 BERLIN, GERMANY ☐ Delete TITLE ☐ Change ☐ Addition NAME GACA, HANS NAME **MOTZENER STRASSE 35/37** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12277 BERLIN, GERMANY ☐ Addition TITLE ☐ Delete NAME NICOLAI, LARRY D NAME STREET ADDRESS STREET ADDRESS 9 MANOR HILL CT CITY-ST-ZIP CITY-ST-ZIP HAMPTON VA 23666 ☐ Change ☐ Addition ☐ Delete TITLE TITLE AHRENS, MARGRIT NAME NAME STREET ADDRESS STREET ADDRESS 1207 HILL RD CITY-ST-ZIP CITY-ST-ZIP **HAYES VA 23072** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

757-380-8 585