0042838

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G25735

1. Entity Name

SUPER-LUBE 10-MINUTE OIL CHANGE, INC.



FILED Apr 22, 2003 8:00 am Secretary of State

04-22-2003 90071 023 ***150.00

| Principal Place of Business 401 E VIRGINIA ST TALLAHASSEE FL 32301 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | | Mailing Address 401 E VIRGINIA ST TALLAHASSEE FL 32301 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | | | | CHECK HERE IF MAKING CHANGES 4. FEI Number 59-2298284 Applied For Not Applicable 5. Certificate of Status Desired See Required | | | | | |
|---|---|---------------------------------------|---|-----------------|-------|--|-----------|--|---------------------------------|-------------|-----|-----------|------------------------------|
| 6. Name and Address of Current I | | | | egistered Agent | | | 7. | 7. Name and Address of New Registered Agent | | | | | |
| LEWIS, JOHN R 401 E. VIRGINIA ST. TALLAHASSEE FL 32301 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | | | | City | | | | FL | Zip Code | e |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | | | |
| 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 \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | 9. Elec | ction Campaiç st Fund Contri | gn Financin | | | 0 May Be I to Fees |
| 10. | | OFFICERS AND (| DIRECTO | RS | 11. | | A | DDITIONS/ | CHANGES TO | OFFICERS | AND | DIRECTORS | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LEWIS, JOH 4501 ROCH TALLAHASS | BRIDGE HOLLOW | | ☐ Delete | 1 | ľ | | | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Douglas N. R Landing Rd. See Fl | • | ☐ Delete | | | | | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD SOLOMON, 3114 MIDDI TALLAHASS | LEBROOK CIRCLE | | ☐ Delete | J | | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD LEWIS, ELL 4501 ROCK TALLAHASS | BRIDGE HOLLOW | | □ Delete | | | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | · - | | | ☐ Delete | | T ADDRESS ST-ZIP | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | oformation supplied with | Alain Ellin | □ Delete | CITY- | T ADDRESS ST-ZIP | dia Co-V- | 440 07(0)() | No. 11 - Oct. | 4-16-0 | | ☐ Change | Addition |

2. 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 export is true and acceptate 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 10 or Block 11 if changed, or on an attachment with an approach, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-03

Daytime Phone #

32E034 (10/0