2001 UNIFORM BUSINESS REPORT (UBR)

M. Z. HAGGARD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # H60246** 1. Entity Name PROLUBE, INC. 4-09-2001 90024 006 ***150.00 Principal Place of Business Mailing Address C/O M. Z. HAGGARD C/O M. Z. HAGGARD 941295 625 E MERRITT AVE 13152 SW 144TH PKWY MERRITT ISLAND FL 32953 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address 3152 SW 144 TH Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-2546600 OKEE CHOBEE, Not Applicable 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 HAGGARD, M. Z. Street Address (P.O. Box Number is Not Acceptable) 13152 SW 144TH PKWY **OKEECHOBEE FL 34974** Zip Code 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 \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITL F NAME NAME HAGGARD, M. Z. STREET ADDRESS STREET ADDRESS 13152 SW 144TH PKWY CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME HAGGARD, GUY S. STREET ADDRESS STREET ADDRESS 7620 LAKE MARSHA DRIVE CITY-ST-ZIP CITY-ST-ZIP 32819 ORLANDO FL Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME HAGGARD, JACQUELINE S STREET ADDRESS STREET ADDRESS 13152 SW 144TH PKWY CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.