2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIP

Feb 09, 2004 8:00 am Secretary of State 02-09-2004 90031 045 ***150.00 **DOCUMENT # H93518** 1. Entity Name QUALITY LUBRICANTS, INC. 31138UUPP Mailing Address Principal Place of Business % ROBERT E. TATE % ROBERT E. TATE 806 U.S. HWY. 90 W. 806 U.S. HWY, 90 W. CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc CR2E034 (10/03) Suite, Apt. #, etc. 01232004 Chg-P Applied For City & State 4. FEI Number City & State 59-2670347 Not Applicable \$8.75 Additional Country Zip Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TATE, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 806 U.S. HWY. 90 W. CRESTVIEW, FL 32536 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITE F Delete TITLE NAME TATE, ROBERT E. NAME STREET ADDRESS 2767 PHIL TYNER ROAD STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZIP Change DTS Addition ☐ Delete TITLE TITLE STYRON, MICHELLE. NAME NAME STYRON, MICHELLE 5538 Flatwoods Drive 315 COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS Crestview, FL. 32536 CITY_ST, 7IP CRESTVIEW, FL 32536 CITY-ST-7IP Change Addition DP Delete TITLE THLE SHARPE DON 1740 Wren Way Niceville, FL SHARPE; DON NAME 4565 PARKWOOD COURT STREET ADDRESS STREET ADDRESS 32578 CITY-ST-ZIP CITY - ST- ZIP NICEVILLE, FL 32578 □ Change Addition TITLE Delete TITLE NAME LEWIS, MICKEY NAME STREET ADDRESS 6883 COUNTY ROAD 37 STREET ADDRESS CITY-ST-ZIP SELMA, AL 36701 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME

FILED

12. I hereby certify that the information supplied with this fitting 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 expowered 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 address, with all other like empowered.

STREET ADDRESS

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