FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # J10235** 1. Entity Name LUBE 'N LATHER OF FLORIDA. INC. 01-29-2001 90037 005 ***150.00 Principal Place of Business Mailing Address 3400 SR 584 3400 SR 584 PALM HARBOR FL 34684 PALM HARBOR FL 34684 DUDITUU 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 58-1683867 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEAYTON, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 3400 SR 584 PALM HARBOR FL 34684 3400 ity submits this statement for the ourpose 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE esident ☐ Addition CLAYTON, JAMES M. NAME NAME STREET ADDRESS 1400 MALLARD PL STREET ADDRESS CITY-ST-ZIP PALM HARBOR-FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition MILLER-CLAYTON, JUDITH NAME NAME STREET ADDRESS 1433 MALLARD PLACE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition BRIDITT DAVID L NAME NAME STREET ADDRESS 2814 PEAK ST > STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683~ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME BRIGHT, GAROLYN A-NAME STREET ADDRESS 2614 PEAK ST. STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34883 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME WEBSTER; DONALD G-III-NAME STREET ADDRESS 2878 TRAILWOOD DR. STREET ADDRESS CITY-ST-7/P PALM HARBOR FL 34684 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET 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 receiper 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

SIGNATURE:

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR