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FILED

Feb 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L76963

(2)

1. Corporation Name  
P B LUBES, INC.



Principal Place of Business

% STEPHEN P. CONWAY  
902 CLINT MOORE ROAD, #100  
BOCA RATON, FL 33487

Mailing Address

% STEPHEN P. CONWAY  
902 CLINT MOORE ROAD, #100  
BOCA RATON, FL 33487-2819

3. Date Incorporated or Qualified  
05/31/1990

3a. Date of Last Report  
04/14/1996

2. Principal Place of Business

21 790 PERSHING ROAD  
Suite, Apt. #, etc.

2a. Mailing Address

26 790 PERSHING ROAD  
Suite, Apt. #, etc.

4. FEI Number  
65-0207640

Applied For  
Not Applicable

22 City & State

23 RALEIGH NC

24 27608-2712

25 USA

27 City & State

28 RALEIGH NC

29 27608-2712

30 USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CONWAY, STEPHEN P.  
902 CLINT MOORE ROAD, #100  
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name CONWAY, STEPHEN P.  
82 Street Address (P.O. Box Number is Not Acceptable)  
902 CLINT MOORE ROAD,  
83 SUITE 220  
84 City BOCA RATON FL 85 Zip Code 33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME CONWAY, STEPHEN  
STREET ADDRESS 902 CLINT MOORE ROAD, SUITE #100  
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

TITLE AS  
NAME KAUFFMAN, MARTIN  
STREET ADDRESS 902 CLINT MOORE ROAD, SUITE #100  
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIPS ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 902 CLINT MOORE ROAD, SUITE 220  
1.4 CITY-ST-ZIP BOCA RATON, FL 33487

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 902 CLINT MOORE ROAD, SUITE 220  
2.4 CITY-ST-ZIP BOCA RATON FL 33487

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME  
3.3 STREET ADDRESS SEE ATTACHMENT  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/97

919-828-9511

Date

Daytime Phone #

CR2E034 (9/96)

PB LUBES, INC.  
65-0207640

Additional Officers

Title: V  
Name: R. Lewis Stanford  
Street Address: 790 Pershing Road  
City-St-Zip: Raleigh, NC 27608-2712

Title: AS  
Name: Jennifer Lee Ennis  
Street Address: 790 Pershing Road  
City-St-Zip: Raleigh, NC 27608-2712

Title: AS  
Name: M. Lynn Beck  
Street Address: 902 Clint Moore Road  
City-St-Zip: Boca Raton, FL 33487

Title: VT  
Name: Jerry B. Conway  
Street Address: 790 Pershing Road  
City-St-Zip: Raleigh, NC 27608-2712