## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1998 DOCUMENT # M75027 (6)ZIP LUBE, INC. Principal Place of Business Mailing Address % BRIAN E. FITZGERALD % BRIAN E. FITZGERALD 903 1/2 NORTH MONROE ST 903 1/2 NORTH MONROE ST DO NOT WRITE IN THIS SPACE TALLAHASSEE FL 32303-6142 TALLAHASSEE FL 32303-6142 3. Date Incorporated or Qualified 04/04/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2892114 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 30 24 25 29 Personal Property Tax due June 30. Yes Yes X□ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FITZGERALD, BRIAN E. 903 1/2 N MONROE ST 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 85 Zip Code 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition TITLE 1.1 TITLE Change FITZGERALD, BRIAN E. NAME 1.2 NAME 903 1/2 N MONROE ST STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP **PSD** DELETE 2.1 TITLE Change Addition TITLE PETTY, JIMMY R. NAME 2.2 NAME P.O. BOX 204 N/A STREET ADDRESS 2.3 STREET ADDRESS CRAWFORDVILLE FL 2. 4 CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3,4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELFTE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME

14. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Slock 12 or Block 13 if changed, or on an attachment with an eddress.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

PETTY, PRESIDENT

R2E034

**FILED** 

Jan 26 1998 8:00am