

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90017 033 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000043374

1. Entity Name

SIMPLEX PRE-LUBE, INC.

DO NOT WRITE IN THIS SPACE

427217

2. Principal Place of Business

105 Pirate's Cove Drive

Suite, Apt. #, etc.

3. Mailing Address

Post Office Box 500698

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Marathon, Florida

City & State

Marathon, Florida

4. FEI Number

65-1108723

Applied For

Not Applicable

Zip

33050

Country

USA

Zip

33050

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

John J. Wolfe

Street Address (P.O. Box Number is Not Acceptable)

2975 Overseas Highway

City

Marathon,

FL

Zip Code

33050

**DO NOT WRITE
IN THIS SPACE**

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, applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐

(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D/C/P
NAME	Helbig, Jim D
STREET ADDRESS	105 Pirate's Cove Drive
CITY- ST- ZIP	Marathon, Florida 33050
TITLE	D/V
NAME	Helbig, Elizabeth B
STREET ADDRESS	105 Pirate's Cove Drive
CITY- ST- ZIP	Marathon, Florida 33050
TITLE	D/S/T
NAME	Weiland, Lyn-E
STREET ADDRESS	7501 Gulfstream Blvd.
CITY- ST- ZIP	Marathon, Florida 33050
TITLE	D/V
NAME	Weiland, Theodore C
STREET ADDRESS	7501 Gulfstream Blvd.
CITY- ST- ZIP	Marathon, Florida 33050
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
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CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/02

Date

305 743 6405

Daytime Phone #

THEODORE C. WEILAND EVP/COO

CR2E034B (12/01)