2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

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SIGNING OFFICER OR DIRECTOR

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## Mar 26, 2004 8:00 am **Secretary of State** DOCUMENT # P02000008260 1. Entity Name 03-26-2004 90036 023 \*\*\*150.00 LUBRICATORS II, INC. Principal Place of Business Mailing Address P.O. BOX 033184 INDIALANTIC FL 32903 2990 W. NEW HAVEN AVE. W. MELBOURNE FL 32904 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For 4. FEI Number 26-0022955 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DILAVORE, PETER V Street Address (P.O. Box Number is Not Acceptable) 455 PAUMA VALLEY WAY MELBOURNE FL 32940 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DILAVORE, PETER V NAME STREET ADDRESS 455 PAUMA VALLEY WAY STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE DILAVORE, CYNTHIA L STREET ADDRESS 455 PAUMA VALLEY WAY STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of 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 10 or Block 11 if

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