

Document Number Only

P18273

FILED  
99 DEC -9 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400003065454--1

-12/09/99-01054-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA  
Change

Castrol Heavy Duty Lubricants Inc.

RECEIVED  
99 DEC -9 PM 12:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit                 |   |  |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Foreign                   |   | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Fictitious Name           |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            |  |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS / G/S                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30                |
| <input checked="" type="radio"/> Walk In           | <input type="checkbox"/> Will Wait              | <input checked="" type="radio"/> Pick Up           |
| <input type="checkbox"/> Mail Out                  |   |  |

Name	
Availability	12/9/99
Document Examiner	AOR
Updater	AOR
Verifier	
Acknowledgment	
W.P. Verifier	

12/9

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

THANK YOU ! CONNIE BRYAN

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Castrol Heavy Duty Lubricants Inc.

1b. Date of incorporation March 3, 1988 Document number P18273

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System

1201 Hays St. Suite 105, Tallahassee, FL 32301

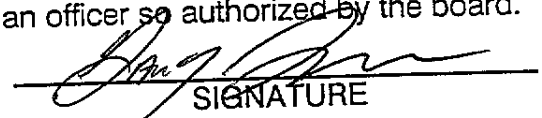
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

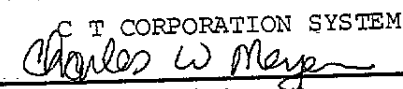
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
SIGNATURE  
12/8/99  
DATE

Gary Sherman, Assistant Secretary  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY:   
(Registered Agent)

DATE 12/8/99  
CHARLES W. MEYER  
ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00