FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000045341 (3)

1. Corporation Name
ALL AMERICAN SUPER LUBE, INC.

Principal Place of Business
3902 S TAMIAMI TRAIL
SARASOTA FL 34231

Mailing Address
3902 S TAMIAMI TRAIL
SARASOTA FL 34231

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/21/1993
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0421690 — Applied For / Not Applicable

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. The corporation has liability for unpaid tax under s. 1361.02, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BROWNING, ROBERT W JR
1800 SECOND ST
S-900
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	TITLE P	☑ Change ☐ Addition
NAME	O'DONNELL, CHARLES G.	NAME O'DONNELL, CHARLES G.	
STREET ADDRESS	4050 JARDIN LN	STREET ADDRESS 4045 CROCKERS LAKE BLVD APT 2221	
CITY, ST, ZIP	SARASOTA FL	CITY, ST, ZIP SARASOTA, FL 34238	
TITLE	VPS	TITLE VPS	☑ Change ☐ Addition
NAME	O'DONNELL, MARY E.	NAME O'DONNELL, MARY E.	
STREET ADDRESS	4050 JARDIN LN	STREET ADDRESS 4045 CROCKERS LAKE BLVD APT 2221	
CITY, ST, ZIP	SARASOTA FL	CITY, ST, ZIP SARASOTA, FL 34238	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP