SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name P94000003604 (3) CONVENIENT OIL & LUBE INC. Mailing Address Principal Place of Business P O BOX 180942 4066 ROSE PETAL LANE CASSELBERRY FL 32707 ORLANDO FL 32808 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 01/07/1994 Applied For ▲ EELNumber 2a. Mailing Address 2. Principal Place of Business 4001 SILVERSTAR Rol. Not Applicable 59-3228010 \$8.75 Additional Suite Apt #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees ORLANDO Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip Yes No 2808 U5 A Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PAMELA BELL Street Address (PO. Box Number is Not Acceptable) 82 4066 ROSE PETAL LANE ORLANDO FL 32808 83 Zip Code 85 84 City 11. Pursuant to the previsions of Sections 607,0502 and 607,1508, Florida Statules, 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statules. (NOTe: Registered Agent signature required when rematuring) (CAR SIGNATURE Signer well typed or priorest number of registered agent and tide if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (3/96) OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 117416 TITLE 1.2 NAME BELL, PAMELA K NAME 13 STREET ADORESS **4066 ROSE PETAL LANE** STREET ADDRESS 14 CITY - ST - ZIP ORLANDO FL Change Addition CITY - ST - ZIP DELETE 2 1 TITLE TiTLE 2.2 NAME BELL, JOES NAME 2 3 STREFT ADDRESS 4066 ROSE PETAL LANE STREET ADDRESS 2 4 CITY - ST - 2IP ORLANDO FL Change Addition CITY - ST - ZIP DELETE 3.1 DIFLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS. STREET ADDRESS 34 CITY - ST-ZIP Change Addition CITY-ST-ZIP DELETE 4.1 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - S1 - ZIP Change Addition CITY-ST-ZIP DELETE 5 1 THILE TILLE 5.2 NAME MARIE 53 STREET ADDRESS STREET ADDRESS 5.4 CiTY - \$1 - ZiP Change Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 logal 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 6 4 CITY - ST - ZIP

SIGNATURE:

6-113-96 Dayline Phase