

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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



DOCUMENT # P94000003604 (3)
1. Corporation Name
CONVENIENT OIL & LUBE INC.



Principal Place of Business
**4001 SILVER STAR RD
ORLANDO FL 32808
US**

Mailing Address
**4001 SILVER STAR RD
ORLANDO FL 32808
US**

DO NOT WRITE IN THIS SPACE

| | |
|--|--|
| 3. Date Incorporated or Qualified 01/07/1994 | |
| 4. FEI Number 59-3228010 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--------------------------------------|--------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 190 Artesia St. | 26 P O Box 620127 |
| Suite, Apt. #, etc. 22 19 | Suite, Apt. #, etc. 27 |
| City & State 23 Oviedo FL. | City & State 28 Oviedo FL. |
| Zip 24 32765 | Zip 29 32765 |
| Country 25 | Country 30 |

| | | | |
|---|--|---|-----------------------------|
| 9. Name and Address of Current Registered Agent PAMELA BELL 4066 ROSE PETAL LANE ORLANDO FL 32808 | | 10. Name and Address of New Registered Agent | |
| <i>New Address</i> | | 81 Name Pamela K. Bell | |
| | | 82 Street Address (P.O. Box Number is Not Acceptable) 190 Artesia St. | |
| | | 83 | |
| | | 84 City Oviedo, FL. | 85 Zip Code 32765 |

11. Pursuant to the provisions of Sections 607.0502 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 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 | 1.1 TITLE | P |
| NAME | BELL, PAMELA K | 1.2 NAME | Pamela K Bell |
| STREET ADDRESS | 4066 ROSE PETAL LANE | 1.3 STREET ADDRESS | 190 Artesia St |
| CITY-ST-ZIP | ORLANDO FL | 1.4 CITY-ST-ZIP | Oviedo FL 32765 |
| TITLE | V | 2.1 TITLE | V |
| NAME | BELL, JOEL | 2.2 NAME | Joel Bell |
| STREET ADDRESS | 4066 ROSE PETAL LANE | 2.3 STREET ADDRESS | 190 Artesia St |
| CITY-ST-ZIP | ORLANDO FL | 2.4 CITY-ST-ZIP | Oviedo FL 32765 |
| TITLE | D | 3.1 TITLE | Director |
| NAME | JACK, JERRY S | 3.2 NAME | Victor Petrov |
| STREET ADDRESS | 4001 SILVER STAR RD | 3.3 STREET ADDRESS | 190 Artesia St |
| CITY-ST-ZIP | ORLANDO FL | 3.4 CITY-ST-ZIP | Oviedo FL 32765 |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE _____ **4/20/98 407-9770823**

CR2E034 (10/97)