

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 30, 1999 8:00 am
Secretary of State

07-30-1999 90010 037 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000009788

1. Corporation Name

AUTOLUBE UNLIMITED, INC.

Principal Place of Business

8291 SW 44TH PL
DAVIE FL 33328

Mailing Address

8291 SW 44TH PL
DAVIE FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1994

4. FEI Number

59-3223874

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. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt., etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt., etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

LASALLE, JAMES A
8291 SW 44TH PL
DAVIE FL 33328

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **LASALLE, JAMES A**
STREET ADDRESS **8291 SW 44TH PL**
CITY-ST-ZIP **DAVIE FL 33328**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 on an attachment with an address.

SIGNATURE:

James A. Lasalle, Pres. **JAMES A. LASALLE, PRES.** 7/20/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

PA400009788
599225-9010-37

BOOKMAN AND FINE, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
17 NW 168TH STREET
MIAMI, FLORIDA 33169
PHONE (305) 653-5597
FAX (305) 651-0171

David C. Fine, C.P.A.

July 20, 1999

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Autolube Unlimited, Inc.
59-3223874

To Whom It May Concern:

The accountant for the above named corporation, Raymond A. Bookman, passed away earlier this year and apparently did not prepare annual report in order for the client to file on a timely basis.

Enclosed please find second copy of annual report along with check number 1289 in the amount of \$150.00.

Yours truly,



David C. Fine, C.P.A.
Bookman and Fine, P.A.

autolube.a

AUTOLUBE UNLIMITED INC.

Fax 954-423-2223

P94000004788
599225-90010-37
8291 S.W. 44th PLACE
DAVIE, FL 33328

July 20, 1999

ANNUAL REPORTS FILLING
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN,,

I AM SORRY MY FILLING IS LATE, WHEN I RECIEVED MY PACKET I SENT IT TO MY ACCOUNTANT, RAYMOND BOOKMAN CPA, AS I DO EVERY YEAR, AND WAITED TO HEAR FROM HIM.

I WAS SHOCKED THE LEARN HE PASSED AWAY, AND I COMPLETELY FORGOT THAT WE HAD NOT FILED THE ANNUAL REPORT, UNTIL I RECIEVED THE SECOND NOTICE.

I CALLED YOUR OFFICE AND WAS TOLD TO INCLUDE A CHECK FOR \$150.00, AND AN EXPLANATION FOR BEING LATE. I AM INCLOSING A BREIF LETTER FROM THE ACCOUNTANT THAT ASSUMED THE ACCOUNTS OF THE LATE RAY BOOKMAN.
THANK YOU FOR YOUR PATIENCE.

SINCERELY,

James A. La Salle, Pres.
JAMES A. LA SALLE, PRES.

Account ID: 59-3223874