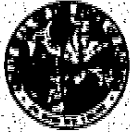


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996
AMOUNT DUE ON OR BEFORE 8/9/96: \$226 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000037975 (7)

1. Corporation Name

OIL CHANGE EXPRESS, INC.

Principal Place of Business

43516 S.W. 112 CT.
MIAMI FL 33176

Mailing Address

43516 S.W. 112 CT.
MIAMI FL 33176

FILED

95 JUN 29 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001528620
-06/30/95--01068--019
*****233.75 *****233.75

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/19/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0491330

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 11478 SW 182 Lane

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL.

Zip

24 33157

Country

25 DADE

2a. Mailing Address

26 11478 SW 182 Lane

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL.

Zip

29 33157

Country

30 DADE

9. Name and Address of Current Registered Agent

PAULINO, GREGORIO A
43516 S.W. 112 CT.
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

Luis R. Subauste

82 Street Address (P.O. Box Number is Not Acceptable)

11478 SW 182 Lane

83

84 City

Miami

FL

85 Zip Code
33157

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 reappointing)

DATE

6/14/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
PAULINO, GREGORIO A ---
43516 S.W. 112 CT. ---
MIAMI FL 33176 -----

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
PAULINO, PILAR ---
43516 S.W. 112 CT. ---
MIAMI FL 33176 ---

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
P / S / D
LUIS R. SUBAUSTE
11478 SW 182 Lane
Miami, FL. 33157
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
V / T / D
HAYDEE C. SUBAUSTE
11478 SW 182 Lane
Miami, FL. 33157
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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 110.07(3)(h), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/14/95 (305) 251-9262