

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

FILED
Jan 22 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 # P94000065404 (3)

1. Corporation Name

SOUTH LUBES, INC.

Principal Place of Business

1890 KINGSLEY AVENUE
SUITE 104
ORANGE PARK FL 32073

Mailing Address

1890 KINGSLEY AVENUE
SUITE 104
ORANGE PARK FL 32073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1994

4. FEI Number

59-3282425

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 or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

HUNTLEY, LOUIS L
1890 KINGSLEY AVENUE
SUITE 104
ORANGE PARK FL 32073

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
NAME HUNTLEY, LOUIS L
STREET ADDRESS 1890 KINGSLEY AVENUE, SUITE 104
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE VSTD
NAME HUNTLEY, L. WARD
STREET ADDRESS 1890 KINGSLEY AVENUE, SUITE 104
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D Addition
NAME Demetree, J.C. Jr.
STREET ADDRESS 1890 Kingsley Avenue, Suite 104
CITY-ST-ZIP Orange Park FL 32073

TITLE D Addition
NAME Parham, William H. Jr.
STREET ADDRESS 1890 Kingsley Avenue, Suite 104
CITY-ST-ZIP Orange Park FL 32073

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CDS
1.2 NAME Huntley, Louis L.
1.3 STREET ADDRESS 1890 Kingsley Avenue, Suite 104
1.4 CITY-ST-ZIP Orange Park FL 32073

2.1 TITLE PD
2.2 NAME Huntley, L. Ward
2.3 STREET ADDRESS 1890 Kingsley Avenue, Suite 104
2.4 CITY-ST-ZIP Orange Park FL 32073

3.1 TITLE V
3.2 NAME Plyler, David P.
3.3 STREET ADDRESS 1890 Kingsley Avenue, Suite 104
3.4 CITY-ST-ZIP Orange Park FL 32073

4.1 TITLE T
4.2 NAME Sinn, James E.
4.3 STREET ADDRESS 1890 Kingsley Avenue, Suite 104
4.4 CITY-ST-ZIP Orange Park FL 32073

5.1 TITLE D
5.2 NAME Gay, W.W.
5.3 STREET ADDRESS 1890 Kingsley Avenue, Suite 104
5.4 CITY-ST-ZIP Orange Park FL 32073

6.1 TITLE D
6.2 NAME Demetree, Jack
6.3 STREET ADDRESS 1890 Kingsley Avenue, Suite 104
6.4 CITY-ST-ZIP Orange Park FL 32073

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 E. Sinn (JAMES E. SINN) 1-7-98 904-276-3598

CR2E034 (10/97)