

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90043 011 ***150.00

DOCUMENT # P94000065404

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3282425**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **CVDS** ☐ Delete
NAME **HUNTLEY, LOUIS L**
STREET ADDRESS **1890 KINGSLEY AVE, SUITE 104**
CITY-ST-ZIP **ORANGE PARK FL 32073**

TITLE **PD** ☐ Delete
NAME **HUNTLEY, L. W**
STREET ADDRESS **1890 KINGSLEY AVE, SUITE 104**
CITY-ST-ZIP **ORANGE PARK FL 32073**

TITLE **VT** ☐ Delete
NAME **SANDERS, DWAIN D**
STREET ADDRESS **1890 KINGSLEY AVE, SUITE 104**
CITY-ST-ZIP **ORANGE PARK FL 32073**

TITLE **D** ☐ Delete
NAME **GAY, W.W.**
STREET ADDRESS **1890 KINGSLEY AVE, SUITE 104**
CITY-ST-ZIP **ORANGE PARK FL 32073**

TITLE **D** ☐ Delete
NAME **DEMETREE, JACK**
STREET ADDRESS **1890 KINGSLEY AVE, SUITE 104**
CITY-ST-ZIP **ORANGE PARK FL 32073**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-23-02 904-276-3590

CR2E034 (9/01)