

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000086597 (9)

1. Corporation Name

SPECIALTY ENGINEERING LUBRICATION COMPANY

FILED
95 JUL 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

1018-113 OLD ST. AUG. RD.
BOX 47
JACKSONVILLE FL 32257

Mailing Address

1018-113 OLD ST. AUG. RD.
BOX 47
JACKSONVILLE FL 32257

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 P.O. Box 596

27 Suite, Apt. #, etc.

28 Danville,

City & State

29 KY

Zip

40423

Country

4. FEI Number

59-3321338

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

7. This corporation has liability for interstate tax under s. 190.022
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

SHARPE, RALPH T
4395 GRAN MEADOWS LANE NORTH
JACKSONVILLE FL 32258-1316

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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of registered agent or individual registered agent who filed this statement)

(Signature of registered agent or individual registered agent who filed this statement)

(Date)

12. OFFICERS AND DIRECTORS

12.1 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

President
Charles L. Culton
173 Old Bridge Rd.
Danville, KY 40422

12.2 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

Vice President
Shirley Culton
173 Old Bridge Rd.
Danville, KY 40422

12.3 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

Secretary
B. Vincent Rodriguez
219 S. 4th St.
Danville, KY 40422

12.4 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.2 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.3 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.4 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.5 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.6 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(b), Florida Statutes. I further certify that the information included 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 make 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:

Charles L. Culton Charles L. Culton

6-23-95

(Signature and typed or printed name of signing officer or director)

Date

(Typed Name)

CR2E034 (3/95)