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FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000027311 (6)

1. Corporation Name

LUBE CONNECTION #2, INC.



Principal Place of Business

3200 SHAWNEE
SUITE 1
W PALM BEACH FL 33409

Mailing Address

3200 SHAWNEE
SUITE 1
W PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1995

2. Principal Place of Business

21 3931 RCA BLVD.

2a. Mailing Address

26 3931 RCA BLVD.

Suite, Apt. #, etc.

22 # 3101

Suite, Apt. #, etc.

27 # 3101

City & State

23 Palm Beach Gardens, Florida

City & State

27 Palm Beach Gardens, Florida

Zip

24 33410

Country

25 Palm Beach

Zip

29 33410

Country

30 PB

4. FEI Number

65-0584166

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

FLORIDA-LAWDOCK, INC.
222 LAKEVIEW AVENUE-
4TH FLOOR
W PALM BEACH FL 33402

10. Name and Address of New Registered Agent

81 Name

KAREN E. Stedman

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

3931 RCA BLVD # 3101

83

84

Palm Beach Gardens FL

85

Zip Code 33410

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

Karen E. Stedman

(NOTE: Registered Agent signature required when reinstating)

2/27/98

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME GOLDBERG, ROBERT A
STREET ADDRESS 3200 SHAWNEE #1
CITY-ST-ZIP W. PALM BEACH FL

☐ DELETE

TITLE S, T
NAME KAREN Stedman
STREET ADDRESS 6044 MICHAEL ST.
CITY-ST-ZIP PALM BEACH GARDENS, FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

Karen E. Stedman

2/27/98 65-0584166

CR2E034 (10/97)