

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000053685

1. Corporation Name

Ohio Lubes, Inc

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 790 Pershing RD

Suite, Apt #, etc

22

City & State

23 Raleigh, NC

Zip

24 27608

Country

25 Wake

2a. Mailing Address

26 790 Pershing Rd

Suite, Apt #, etc

27

City & State

28 Raleigh, NC

Zip

29 27608

Country

30 Wake

9. Name and Address of Current Registered Agent

CT Corporation
1200 S. Pine Island Rd
Plantation, FL 33324

3. Date incorporated or Qualified

7/12/95

3a. Date of Last Report

4. FEI Number

65-0631108

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 has liability for intangible tax under s. 199.032.

Florida Statutes

☐ Yes

☐ No

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 Conway, Stephen
STREET ADDRESS 902 Clint Moore Rd, Ste 100
CITY-ST-ZIP Boca Raton, FL 33487

TITLE VP
NAME Conway, Jerry
STREET ADDRESS 790 Pershing Rd
CITY-ST-ZIP Raleigh, NC 27608

TITLE AS
NAME Kauffman, Martin
STREET ADDRESS 902 Clint Moore Rd, Ste 100
CITY-ST-ZIP Boca Raton, FL 33487

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 Section 119.07(3)(k), 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

Signature Phone #

APPROVED
AND
FILED

1-2

1996 MAY 17 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001827316

467-
997-580

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

2-2



ACCOUNT NO. : 072100000032

REFERENCE : 957795 ^{8739A}

AUTHORIZATION : *Patricia Pajito*

COST LIMIT : \$ 225.00

ORDER DATE : May 17, 1996

ORDER TIME : 10:42 AM

ORDER NO. : 957795

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel & Lipman
Suite 801
5355 Town Center Road
Boca Raton, FL 33432

ANNUAL REPORT FILING

NAME: OHIO LUBES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

RECEIVED
96 MAY 17 PM 12:27
DIVISION OF CORPORATION