2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE!

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SIGNATURE AND TYPED OR PRINTED NAME

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P95000056650 LIGHTNING QUICK LUBE, INC. 04-24-2001 90019 042 ***150.00 Mailing Address Principal Place of Business 6709 SR 54 6709 SR 54 NEWPORT RICHEY FL 34653 STE 4423 643859 **NEWPORT RICHEY FL 34653** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3328717 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKAY, JAMES F Street Address (P.O. Box Number is Not Acceptable) 7805 BARCLAY RD **ELIMIMATE STE 4423 NEWPORT RICHEY FL 34654** Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 -10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE ☐ Change MCKAY, JAMES F NAME NAME 7805 BARCLAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT RICHEY FL . CITY-ST-7IP VSTD Change ☐ Addition ☐ Delete TITLE TITLE MCKAY, DENISE D NAME NAME 7805 BARCLAY RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NEWPORT RICHEY FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 his 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 exprowered.

IRECTOR