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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000096447 (4)

1. Corporation Name

G.B. QUICK LUBE, INC.



Principal Place of Business

2700 NORTH STATE ROAD 7
LAUDERDALE LAKES FL 33313

Mailing Address

2700 NORTH STATE ROAD 7
LAUDERDALE LAKES FL 33313

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

NASCIMENTO, JOSE R
123 PONCE DE LEON STREET
ROYAL PALM BEACH FL 33411

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 607.0602 and 607.1506, 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, if applicable

(NOTE: Registered Agent Signature is required when requested)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

[] DELETE

NAME

NASCIMENTO, JOSE R

STREET ADDRESS

123 PONCE DE LEON STREET
ROYAL PALM BEACH FL 33411

CITY- ST- ZIP

TITLE

~~V~~

[X] DELETE

NAME

~~MACHADO, LUIZ S~~

STREET ADDRESS

~~419 49 STREET #01~~

CITY- ST- ZIP

~~WEST PALM BEACH FL 33400~~

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

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NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

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NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

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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 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

(954) 714-9011

CR2E034 (12/95)