SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P95000096447

1. Corporation Name
G.B. Quick Lube, Inc.

Principal Place of Business: 2700 North State Road 7, Lauderdale Lakes, FL 33313
Mailing Address: Same

3. Date Incorporated or Qualified: 12-21-95
3a. Date of Last Report: 4-4-96

2. Principal Place of Business | 2a. Mailing Address
21 | 26
Suite, Apt. #, etc. | Suite, Apt. #, etc.
22 | 27
City & State | City & State
23 | 28
Zip 24 | Country 25 | Zip 29 | Country 30

4. FEI Number — ✓ 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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

~~CYRO CHEMALE BARCELLOS~~
~~419 49th Street~~
~~West Palm Beach, FL 33404~~
NASCIMENTO, JOSE
123 PONCE DE LEON ST, ROYAL PALM BCH, FL 33411

10. Name and Address of New Registered Agent

81 Name: CYRO CHEMALE BARCELLOS
82 Street Address (P.O. Box Number is Not Acceptable): 419 49th Street
83
84 City: West Palm Bch FL 85 Zip Code: 33404

11. Pursuant to the provisions of Section 607.0502, 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

12. OFFICERS AND DIRECTORS

TITLE	President	[ ] DELETE
NAME	BARCELLOS, CYRO CHEMALE	
STREET ADDRESS	419 49th Street	
CITY-ST-ZIP	West Palm Beach, FL 33404	
TITLE	PRESIDENT	[X] DELETE
NAME	NASCIMENTO, JOSE	
STREET ADDRESS	123 PONCE DE LEON STREET	
CITY-ST-ZIP	ROYAL PALM BEACH, FL 33411	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS LISTED

TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Addition
NAME		
STREET ADDRESS		

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CR2E034 (3/96)

14.

SIGNATURE: 8-2-96 954-714-9011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR