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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000096312 (9)

1. Corporation Name
COLA TUNE, INC.



Principal Place of Business

805 OLD FORGE ROAD
POST OFFICE BOX 159
CHAPLIN SC 29036

Mailing Address

7702 F.M. 1980 E.
#318
HUMBLE TX 77346

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 804 Old Forge Road

22 Suite, Apt. #, etc.
Post Office Box 159

23 City & State
Chaplin SC

24 Zip
29036

25 Country

2a. Mailing Address

26 P.O. Box 159

27 Suite, Apt. #, etc.

28 City & State
Chaplin SC

29 Zip
29036

30 Country

3. Date Incorporated or Qualified

11/14/1996

4. FEI Number

58-2283689

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

TURNER, WILLIAM JAY
35 EAST 9 MILE ROAD
PENSACOLA FL 32541

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 DS ☐ DELETE

NAME GRIMAUD, DAVID W
STREET ADDRESS 805 OLD FORGE ROAD
CITY-ST-ZIP CHAPLIN SC 29036

TITLE D ☐ DELETE

NAME GRIMAUD, JOSEPH A JR
STREET ADDRESS 805 OLD FORGE ROAD
CITY-ST-ZIP CHAPLIN SC 29036

TITLE VPT ☐ DELETE

NAME GARCIES, JOHN A JR
STREET ADDRESS 19806 ATASCOCITA PINES
CITY-ST-ZIP HUMBLE TX 77346

TITLE P ☐ DELETE

NAME TURNER, W J
STREET ADDRESS 32 RIDGE VIEW CT.
CITY-ST-ZIP PENSACOLA FL 32514

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 *[Signature]*

CR2E034 (10/97)