2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000053473** Jan 19, 2000 8:00 am Secretary of State DURO-LUBE, INC. 01-19-2000 90196 027 ***150.00 Principal Place of Business Mailing Address 1804 W. 68T ST., BAY 2 1804 W. 68T ST., BAY 2 HIALEAH FL 33012 HIALEAH FL 33012 ~ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0765848 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 1804 W. 68T ST., BAY 2 HIALEAH FL 33012 Zip Code 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 Fiorida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. Addition ☐ Change TITLE ☐ Delete TITLE NAME MENDEZ. MANUEL NAME STREET ADDRESS STREET ADDRESS 10000 NW 9 ST. CIR., #1 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 ☐ Delete TITLE Change ☐ Addition TITLE NAME FIGUEROA, RAFAEL ARTURO RIVERA MOJICA C6, GARDEN HILLS, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GUAYNABO-PR-00639 -☐ Change Addition TITLE ☐ Delete NAME FIGUEROA, LEOPOLDO NAME STREET ADDRESS STREET ADDRESS 1804 W 68TH ST BAY 2 CITY-ST-ZIP CITY-ST-ZIF HIALEAH FL 33012 ☐ Delete TITLE ☐ Change Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 this 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 empowered.

GNATURE: MUNICIPAL MENDEZ, PRESIDENT 1-11-00 3058287898