

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000060912 (7)

1. Corporation Name
SOUTH BAY LUBE, INC.

Principal Place of Business

4301 EAST BAY DRIVE
CLEARWATER FL 33764

Mailing Address

4301 EAST BAY DRIVE
CLEARWATER FL 33764



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	1513 N. Washington Blvd	26	1513 N. Washington Blvd
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	Sarasota, FL	28	Sarasota, FL
Zip		Zip	
24	34236	29	34236
Country		Country	
25	USA	30	USA

3. Date Incorporated or Qualified	
07/11/1997	
4. FEI Number	59-3457634
Applied For	
Not Applicable	
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
OSKARSSON, LEIF		81 Name	
4301 EAST BAY DRIVE		82 Street Address (P.O. Box Number is Not Acceptable)	
CLEARWATER FL 33764		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	P/D Leif Oskarsson
STREET ADDRESS		1.3 STREET ADDRESS	2515-C Bay Blvd
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Indian Rocks Bch, FL 33785
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	V/D Patrick Trayford
STREET ADDRESS		2.3 STREET ADDRESS	3665 East Bay Dr. #204-182
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Largo, FL 33771
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	T/O Richard Vernal Jr.
STREET ADDRESS		3.3 STREET ADDRESS	15749 Scrimshaw Dr.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Tampa, FL 33624
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	S/O Cynthia L. Oskarsson
STREET ADDRESS		4.3 STREET ADDRESS	2515-C Bay Blvd
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Indian Rocks Bch, FL 33785
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Richard A. Vernal Jr.* 3/15/98 (813) 940-1011

CR2E034 (10/97)