FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

P97000060912 DOCUMENT



Feb 21, 2003 8:00 am Secretary of State 02-21-2003 90189 001 ***150.00 1. Entity Name SOUTH BAY LUBE, INC. Mailing Address Principal Place of Business 1513 N WASHINGTON BLVD PO BOX 270158 SARASOTA FL 34236 TAMPA FL 33688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-3457634 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSKARSSON, LEIF Street Address (P.O. Box Number is Not Acceptable) 4301 EAST BAY DRIVE CLEARWATER FL 33764 Zip Code City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change TITLE ☐ Delete TITLE OSKARSSON, LEIF NAME NAME 141 BAYSIDE DRIVE STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33767** CITY-ST-ZIP CITY-ST-ZIP TITLE VTD ☐ Delete TITLE ☐ Change Addition NAME vernal, richard jr NAME 15749 SCRIMSHAW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** Delete ☐ Change - Addition TITLE DE TITLE OSKARSSON; CYNTHIA NAME NAME STREET ADDRESS 141 BAYSIDE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-7iP **CLEARWATER FL 33767 VS** ☐ Delete Change ■ Addition TITLE TITLE THOMAS, JASON C NAME NAME 13017 CARLINGTON LANE STREET ADDRESS STREET ADDRESS **RIVERVIEW FL 33569** CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURE:

CR2E034 (10/02