FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # **P98000032133** 1. Entity Name **Secretary of State** LUBRIOIL WORLDWIDE, INC. 03-29-2001 90023 028 ***150.00 Principal Place of Business Mailing Address 6689 NW 16TH TERRACE 6689 NW 16TH TERRACE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 00022572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 55-0853542 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 GREGG, M A Street Address (P.O. Box Number is Not Acceptable) **600 SIERRA CIRCLE** CORAL GABLES FL 33156 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 TITLE ☐ Change TITLE ☐ Delete NAME NAME GREGG, MORTON A STREET ADDRESS STREET ADDRESS **600 SIERRA CIRCLE** CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 Delete ☐ Change Addition TITLE NAME NAME GREGG, BRUCE STREET ADDRESS STREET ADDRESS 600 SIERRA CIRCLE CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33156 ☐ Change Addition NAME NAME LEVY, HARRY STREET ADDRESS STREET ADDRESS 6689 NW 16TH TERRACE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME NIELSON, SCOTT STREET ADDRESS STREET ADDRESS 6689 NW 16TH TERRACE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME DU TOIT, BE STREET ADDRESS STREET ADDRESS 6689 NW 16TH TERRACE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 acdress, with all other like empowered.

SIGNATURE:

More for A. Greeg 3/26/01 954-97/-122

SIGNATURE AND TYPED OB-PRINTED NAME OF SIGNING DIFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Difficer or circletor of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplied with this report series 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 acdress, with all other like empowered.

SIGNATURE:

Date Displace Properties of the indicated on this 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 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 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 of the corporation of the corporation or the receiver of the corporation or the corporation of the corporation or t