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FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90002 002 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000060155

1. Corporation Name

ADVANCED SYNTHETIC LUBRICANTS, INC.

Principal Place of Business

2970 LAKE DRIVE
KISSIMMEE FL 34747-1700

Mailing Address

2970 LAKE DRIVE
KISSIMMEE FL 34747-1700

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1998

4. FEI Number

59-3527180

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

ESTIME, GILBERT
17454 S.W. 79TH COURT
MIAMI FL 33157

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HEATH, MARSHALL A
2970 LAKE DRIVE
KISSIMMEE FL 34747-1700

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BRAGA, JOHN O
16442 LAKESHORE DRIVE
CLERMONT FL 34711

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WATSON, DANIEL
2548 CREEKVIEW CIRCLE
OVIEDO FL 32765

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BRUYETTE, DEBORAH
1659 PROVIDENCE CIRCLE
ORLANDO FL 32818

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HEATH, KAY
2970 LAKE DRIVE
KISSIMMEE FL 34747-1700

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

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, with all other like empowered.

SIGNATURE:

Marshall A. Heath
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-99 407/356-3876
Date Daytime Phone #

CR2E034 (11/98)