

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000065660

FILED
Jul 08, 2002 8:00 AM
Secretary of State

Entity Name: EXPRESS LUBE INC.

Current Principal Place of Business:

8324 NW 103RD STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

600 PALM AVENUE SUITE A
HIALEAH, FL 33010

New Mailing Address:

P.O. BOX 520682
MIAMI, FL 33152-068 US

FEI Number: 65-0852396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESTIDO, ANTONIO JR
600 PALM AVE STE A
HIALEAH, FL 33010

Name and Address of New Registered Agent:

GESTIDO, ANTONIO JR
P.O. BOX 520682
MIAMI, FL 33152-068 US

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:

07/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MACHADO, LUIS
Address: 600 PALM AVENUE SUITE A
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: GESTIDO, ANTONIO JR
Address: 600 PLAM AVE STE A
City-St-Zip: HIALEAH, FL

Title: P (X) Delete
Name: GUILLERMO, PUJALS
Address: 8324 NW 103RD STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: MACHADO, LUIS
Address: P.O. BOX 520682
City-St-Zip: MIAMI, FL 33152-068 US

Title: P (X) Change () Addition
Name: GESTIDO, ANTONIO JR
Address: P.O. BOX 520682
City-St-Zip: MIAMI, FL 33152-068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO GESTIDO

P

07/08/2002

Electronic Signature of Signing Officer or Director

Date