

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

DOCUMENT # **P98000098048**

1. Corporation Name

**XPRESS LUBES OF SOUTH FLORIDA, INC.**

Principal Place of Business

7311 S.W. 41ST STREET  
MIAMI FL 33155

Mailing Address

7311 S.W. 41ST STREET  
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/20/1998**

4. FEI Number

**65-0876788**

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. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GALLARDO, JOSE**  
**7311 S.W. 41ST STREET**  
**MIAMI FL 33155**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PSD** ☐ DELETE

NAME **GALLARDO, JOSE**  
STREET ADDRESS **7311 S.W. 41ST STREET**  
CITY-ST-ZIP **MIAMI FL 33155**

TITLE **VTD** ☐ DELETE

NAME **HYNDS, DON**  
STREET ADDRESS **7311 S.W. 41ST STREET**  
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**

07-22-1999 90011 002 \*\*\*150.00



CR2E034 (5/99)



593696-90011-2  
P98000098048

JULY 15, 1999

ANNUAL REPORTS FILING  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

ATTN: CAROLINE

AS PER OUR TELEPHONE CONVERSATION AND YOUR INSTRUCTIONS, ATTACHED  
IS A OUR CHECK FOR \$ 150.00, FOR THE 1999 PROFIT CORPORATION ANNUAL REPORT.

PLEASE NOTE THAT OUR CORPORATION WAS ESTABLISHED ON 11/20/98 AND WE NEVER  
RECEIVED NOT EVEN THE FIRST NOTICE OF THE CORPORATION ANNUAL REPORT.

THANK YOU VERY MUCH FOR YOUR HELP.

*Eydie Reiner*

EYDIE REINER

FOR:

XPRESS LUBES OF SOUTH FLORIDA, INC.

7311 S.W. 41 STREET

MIAMI, FLORIDA 33155

(305) 261-0040