PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000105801 1. Corporation Name

LUBRIMAX, INC.

FILED Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90099 018 ***150.00

WK 666						I HERMORY HER RENER SHARE AND REAL RENER TENEN AND RESERVED AND RESERVED.	83 (844) 8 67)	(
	Principal Place of Business Mailing Address							
BAY 7	BOTH AVENUE	9999 N/ BAY 7	N 89TH AVENUE			1		
JIAMI FL 33178 MAMB FL 33178					DO NOT WRITE IN THIS SPACE	ITE IN THIS SPACE		
						3. Date incorporated or Qualifed		
						12/21/1998		_}
2. Prir	cipal Place of Business	2a. M	ailing Address			4. FEI Number	Appli	ed.F.or
21		26				65-0883283	Not A	Applicable
Suit	te, Apt. #, etc.	Su	ilte, Apt, #, etc.) # Codificate of Statue (16e)red	3.75 Ad	
22			حرامته جهنمج ونسجت	در ب	<u> </u>	المستعدد المحمد المار المارية المارية	Fee Requ	rired.
City	& State	C)	ty & State			1 11 1	5.00 M	, ,
23		28		فننيت			Added to	Feas
Zip		· +		Count	ry	- 8. This corporation owes the current year Intengible		
24	25	29]3	0		Personal Property Tax.		No
	9. Name and Add	iress of Current Registere	ed Agent		1 Name	10. Name and Address of New Registered Agent		
	SALA. ERIKA W			}	1 Name			}
	9999 NW 89TH AVENUE	•		E	2 Street	Address (P.O. Box Number is Not Acceptable)		
	BAY 7	•		L		NW 79th Avenue		
	T1111 ()			8	3 Bay	#15		1
	MIAMI FL 33178			2			Zio Co	de
				1	' J., H.			2507
ΛĦ	irsuant to the provisions of S fice or registered agent, or bo ent. I am familiar with, and a	oth in the State of Florida S	Such channa was suit	วดก่วยด ใ	ve-named : v the como	corporation submits this statement for the purpose of chang valion's board of directors. I hereby accept the appointmen	jing its re it as regis	gistered tered
SIGNA	TURE					puired when reinstating) DATE		
12.	Signature, typed or printed na	one of registered agent and title if app OFFICERS AND DIRECTO		13.	eus erduserne (e	puried when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIF	PECTORS	2 N 12 8
TITLE	PD ERIKA	OFFICERS AND DIRECT	DELETE	1.1 TITLE				Addition
	PD <i>ERIKA</i> SALA, <u>EBICKA</u> W		C PULLIC	1.2 NAM	ì	,		7
NAME		ACMI IE			· · · · · · · · · · · · · · · · · · ·			છે
STREET	4 N 4 1 H F1 404 P4	ENUE		•	ET ADDRESS			1 8
CITY-ST	ZP MIAMI FL 33178		The ste	1.4 CITY	ST-ZIP	Xic	hanne	CR2E034 (11/98)
CITY-ST. TILE	SDSQLQ		() DELETE	1.4 CITY- 2.1 TITLE	ST-ZIP		hange	Addition S
CITY-ST- TITLE NAME	MAMI FL 33178 SDSQLQ SALL, SALVADOR		DELETE	1.4 CITY- 2.1 TITLE 2.2 NAME	ST-ZIP	SALA, SALVADOR	hange	
CITY-ST- TITLE NAME STREET A	ZP MAMI FL 33178 SDSALA SALL, SALVADOR DORESS 9999 NW 89TH AV		☐ DELETE	1.4 CITY- 2.1 TITLE 2.2 NAMI 2.3 STRE	ST-ZIP ET ADÖRESS		hange	
CITY-ST-	ZP MAMI FL 33178 SDSALA SALL, SALVADOR DORESS 9999 NW 89TH AV			1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY	ST-ZIP ET ADORESS -ST-ZIP	SALA, SALVADOR		Addition
CITY-ST- TITLE NAME STREET A CITY-ST-	ZP MAMI FL 33178 SDSALA SALL, SALVADOR DORESS 9999 NW 89TH AV		☐ DELETE	1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY 3.1 TITLE	ST-ZIP ET ADDRESS -ST-ZIP	SALA, SALVADOR		
CITY-ST- TITLE NAME STREET A CITY-ST- TITLE	MAMI FL 33178 SDSALA, SALVADOR SAEL, SALVADOR SORESS 9999 NW 89TH AV MIAMI FL 33178			1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME	ST-ZIP ET ADDRESS -ST-ZIP	SALA, SALVADOR		Addition
CITY-ST. TITLE NAME STREET A CITY-ST. TITLE	MAMI FL 33178 SDSALA, SALVADOR SAEL, SALVADOR 9999 NW 89TH AV MIAMI FL 33178			1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE	ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS	SALA, SALVADOR		Addition
CITY-ST- TITLE NAME STREET A CITY-ST- TITLE	MAMI FL 33178 SDSALA, SALVADOR SAEL, SALVADOR 9999 NW 89TH AV MIAMI FL 33178		DELETE	1.4 CITY. 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 3.4 CITY	ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS ST-ZIP	SALA, SALVADOR	hange	Addition O
CITY-ST. TITLE NAME STREET A CITY-ST. TITLE	MAMI FL 33178 SDSALA, SALVADOR SAEL, SALVADOR 9999 NW 89TH AV MIAMI FL 33178			1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE	ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	SALA, SALVADOR	hange	Addition
CITY-ST. TITLE NAME STREET A CITY-ST. TITLE	ZP MIAMI FL 33178 SDSQLQ SALT, SALVADOR SORESS S999 NW 89TH AV MIAMI FL 33178		DELETE	1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	ST-ZIP ET ADORESS -ST-ZIP ET ADORESS -ST-ZIP	SALA, SALVADOR	hange	Addition O
CITY-ST. TITLE NAME STREET A CITY-ST. TITLE	MAMI FL 33178 SDSALA, SALVADOR SAEL, SALVADOR 9999 NW 89TH AV MIAMI FL 33178		DELETE	1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY 3.1 TITLE 3.2 NAME 3.9 STREE 3.4 CITY 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 STREE	ST-ZP ET ADDRESS -ST-ZP ET ADDRESS -ST-ZP ET ADDRESS	SALA, SALVADOR	hange	Addition O
CITY-ST. TITLE NAME STREET A CITY-ST. TITLE	ZP MIAMI FL 33178 SDSQLQ SALT, SALVADOR SORESS S999 NW 89TH AV MIAMI FL 33178		OELETE	1.4 CITY. 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAME 4.3 STRE 4.4 CITY	ST-ZP ET ADDRESS -ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	SALA, SALVADOR	hange	Addition O
CITY-ST- TITLE NAME STREET A CITY-ST- TITLE	ZP MIAMI FL 33178 SDSQLQ SALT, SALVADOR SORESS S999 NW 89TH AV MIAMI FL 33178		DELETE	1.4 CITY. 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY 3.1 TITLE 3.2 NAME 3.4 CITY 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY 5.1 TITLE	ST-ZP ET ADDRESS -ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	SALA, SALVADOR	hange	Addition O
CITY-ST- TITLE NAME STREET A CITY-ST- TITLE	ZP MIAMI FL 33178 SDSQLQ SALT, SALVADOR SORESS S999 NW 89TH AV MIAMI FL 33178		OELETE	1.4 CTY- 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CTY- 3.1 TITLE 3.2 NAME 3.4 CTY- 4.1 TITLE 4.2 NAME 4.3 STRE 4.4 CTY- 5.1 TITLE 5.2 NAME 5.2 NAME 5.3 NAME	ST-ZP ET ADDRESS -ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	SALA, SALVADOR	hange	Addition O
CITY-ST- TITLE NAME STREET A CITY-ST- TITLE	ZP MIAMI FL 33178 SDSQLQ SALT, SALVADOR SORESS S999 NW 89TH AV MIAMI FL 33178		OELETE	1.4 CTY- 2.1 TITLE 2.2 NAME 2.3 STRE 2.4 CTY- 3.1 TITLE 3.2 NAME 3.4 CTY- 4.1 TITLE 4.2 NAME 4.3 STRE 4.4 CTY- 5.1 TITLE 5.2 NAME 5.3 STRE 5.3 STRE	ET ADDRESS ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	SALA, SALVADOR	hange	Addition O
CITY-ST- TITLE NAME STREET A CITY-ST- TITLE	ZP MAMI FL 33178 SDSQLQ SALL, SALVADOR SORESS SP999 NW 897H-AV MIAMI FL 33178 ZP ZP ZZP ZZP ZZP ZZP ZZP ZZP ZZP ZZP		DELETE DELETE	1.4 CTY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CTY- 3.1 TITLE 3.2 NAME 4.2 TITLE 5.2 NAME 5.3 STREE 5.4 CTY- 5.4 CTY- 5.4 CTY- 5.5 STREE 5.4 CTY-	ET ADDRESS ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	SALA, SALVADOR	hange	Addition O Addition Addition
CITY-ST- TITLE NAME STREET A CITY-ST- TITLE	ZP MAMI FL 33178 SDSQLQ SALL, SALVADOR SORESS SP999 NW 897H-AV MIAMI FL 33178 ZP ZP ZZP ZZP ZZP ZZP ZZP ZZP ZZP ZZP		OELETE	1.4 CTY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CTY- 3.1 TITLE 3.2 NAME 4.2 NAME 4.2 NAME 4.3 STREE 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CTY- 6.1 TITLE	ET ADDRESS ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	SALA, SALVADOR	hange	Addition O
CITY-ST- TITLE NAME STREET A CITY-ST- TITLE	ZP MAMI FL 33178 SDSQLQ SALL, SALVADOR SORESS SP999 NW 897H-AV MIAMI FL 33178 ZP ZP ZZP ZZP ZZP ZZP ZZP ZZP ZZP ZZP		DELETE DELETE	1.4 CTY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CTY- 3.1 TITLE 3.2 NAME 4.2 NAME 4.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 5.2 NAME 5.3 NAME 5.3 NAME 5.4 CITY- 6.1 TITLE 5.2 NAME 5.3 NAME 5.4 CITY- 6.1 TITLE 5.2 NAME 5.3 NAME 5.4 CITY- 6.1 TITLE 5.2 NAME 5.3 NAME 5.4 CITY- 6.1 TITLE 5.3 NAME	ET ADDRESS ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	SALA, SALVADOR	hange	Addition O Addition Addition
CITY-ST- TITLE NAME STREET A CITY-ST- TITLE	ZP MAMI FL 33178 SDSQLQ SALL, SALVADOR SORESS SP999 NW 897H-AV MIAMI FL 33178 ZP ZP ZZP ZZP ZZP ZZP ZZP ZZP ZZP ZZP		DELETE DELETE	1.4 CTY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CTY- 3.1 TITLE 3.2 NAME 4.2 NAME 4.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 5.2 NAME 5.3 NAME 5.3 NAME 5.4 CITY- 6.1 TITLE 5.2 NAME 5.3 NAME 5.4 CITY- 6.1 TITLE 5.2 NAME 5.3 NAME 5.4 CITY- 6.1 TITLE 5.2 NAME 5.3 NAME 5.4 CITY- 6.1 TITLE 5.3 NAME	ET ADDRESS ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	SALA, SALVADOR	hange	Addition O Addition Addition

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 informational countries are supplied to the same legal effect as if made under early; that I am an officer or director of the comporation or the reference or thystee 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.

SI NAVINE REALVADORISADA
BIONATURE AND THE DI OFFICEN ON DIRECTOR

2/18/99

305-8 88-3900