FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P9900013208 1. Entity Name MEGA LUBE, INC. 04-23-2001 90113 003 ***150.00 Principal Place of Business Mailing Address 330 SCARLET BOULEVARD 330 SCARLET BOULEVARD OLDSMAR FL 34677 OLDSMAR FL 34677 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 59-3563373 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESTERLINE, OLEN C JR. Street Address (P.O. Box Number is Not Acceptable) 3727 Executive Drive 3011 KEY HARBOR DRIVE SAFETY HARBOR FL 34695 Zip Code 34685 ^CPalm Harbor PT_{i} it for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE (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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Delete TITLE TITLE NAME ESTERLINE, OLEN C JR. NAME STREET ADDRESS STREET ADDRESS 3011 KEY HARBOUR DRIVE CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 ☐ Delete TITLE Addition TITLE NAME ANDREAUS, RONALD NAME STREET ADDRESS STREET ADDRESS PO BOX 1088 CITY-ST-ZIP CITY-ST-ZIP **TARPON SPRINGS FL 34688** - Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ·CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truetee 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 object.

SIGNATURE:

3-23-01

813-855-6664

Daytime Phone #