

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V56092

(2)

1. Corporation Name:

TECHNA LUBE CHEMICAL CO., INC.

Principal Place of Business:

280 HWY. 29 SOUTH
UNIT 120 SUITE 149
CONCORD NC 28207

Mailing Address:

280 HWY. 29 SOUTH
UNIT 120 SUITE 149
CONCORD NC 28207

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Name and Address of Current Registered Agent

STUDER, WILLIAM
4785 CAPSTAN AVENUE
STUART FL 34997

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: *William Studer*

(SEEK Registered Agent signature required when reappointing)

DATE: 12/17/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
STD	STENCIL, CARISSA	280 HWY 29 S UNIT 120 SUITE 149	CONCORD NC
VPD	WILSON, CHARLES K	280 HWY 29 S UNIT 120	CONCORD NC
COO	COLE, LARRY	280 HWY 29 S UNIT 120	CONCORD NC
D	HILL, JOHN E III	280 HWY 29 S UNIT 120	CONCORD NC

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
President/CEO/D	Robert Stencil	280 Hwy 29 S Unit 120	Concord, NC 28027
VP/ST/D	Carissa Stencil	280 Hwy 29 S Unit 120	Concord NC 28027
Director	Robert E. Vail Jr.	280 Hwy 29 S Unit 120	Concord, NC 28027

REINSTATEMENT

4000002381834-3
-12/24/97--091088--001
***750.00 ***750.00

14. I do 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: *Carissa Stencil*

9/1/97 888-489-8524

APPROVED
AND
FILED

1997 DEC 22 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/03/1992
3a. Date of Last Report: 08/19/1996
4. FEI Number: 65-1350241
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing: [] \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [] Yes [] No
10. Name and Address of New Registered Agent

CR2E034 (4/97)