

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90110 024 ***150.00

DOCUMENT # V56092

1. Entity Name

TECHNA LUBE CHEMICAL CO., INC.

Principal Place of Business

Mailing Address

280 CONCORD PARKWAY SOUTH, UNIT 120
 CONCORD NC 28027

280 CONCORD PARKWAY SOUTH, UNIT 120
 CONCORD NC 28027

2. Principal Place of Business

11 Concord Commons Pl. SW

3. Mailing Address

11 Concord Commons Pl. SW

Suite, Apt. #, etc.

Suite 149

Suite, Apt. #, etc.

Suite 149

City & State

Concord NC

City & State

Concord, NC

Zip

28027

Country

USA

Zip

28027

Country

USA

4. FEI Number

65-1350241

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STUDER, DOLORES
4785 CAPSTAN AVENUE
STUART FL 34997

Name

Dolores Studer

Street Address (P.O. Box Number is Not Acceptable)

3473 SW Cornell Ave

City

Palm City

FL

Zip Code

34990

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete
 NAME STENCIL, ROBERT
 STREET ADDRESS 280 CONCORD PARKWAY SOUTH, UNIT 120
 CITY-ST-ZIP CONCORD NC 28027

TITLE PCEO ☒ Change ☐ Addition
 NAME Robert Stencil
 STREET ADDRESS 11 Concord Commons Pl. SW Suite 149
 CITY-ST-ZIP Concord NC 28027

TITLE D ☒ Delete
 NAME STENCIL, ROBERT
 STREET ADDRESS 280 CONCORD PARKWAY SOUTH, UNIT 120
 CITY-ST-ZIP CONCORD NC 28027

TITLE VSTD ☒ Change ☐ Addition
 NAME Carissa Stencil
 STREET ADDRESS 11 Concord Commons Pl. SW Suite 149
 CITY-ST-ZIP Concord, NC 28027

TITLE VSTD ☐ Delete
 NAME STENCIL, CARISSA
 STREET ADDRESS 280 CONCORD PARKWAY SOUTH, UNIT 120
 CITY-ST-ZIP CONCORD NC 28027

TITLE COO ☒ Change ☐ Addition
 NAME Larry Cole
 STREET ADDRESS 11 Concord Commons Pl SW Suite 149
 CITY-ST-ZIP Concord, NC 28027

TITLE COO ☐ Delete
 NAME COLE, LARRY
 STREET ADDRESS 280 CONCORD PARKWAY SOUTH, UNIT 120
 CITY-ST-ZIP CONCORD NC 28027

TITLE D ☒ Change ☐ Addition
 NAME Rob Vail Jr.
 STREET ADDRESS 11 Concord Commons Pl SW Suite 149
 CITY-ST-ZIP Concord, NC 28027

TITLE D ☐ Delete
 NAME VAIL, ROB JR.
 STREET ADDRESS 280 CONCORD PARKWAY SOUTH, UNIT 120
 CITY-ST-ZIP CONCORD NC 28027

TITLE D ☒ Change ☐ Addition
 NAME Eric Berkobin
 STREET ADDRESS 11 Concord Commons Pl. SW Suite 149
 CITY-ST-ZIP Concord, NC 28027

TITLE D ☐ Delete
 NAME BERKOBIN, ERIC
 STREET ADDRESS 280 CONCORD PARKWAY SOUTH, UNIT 120
 CITY-ST-ZIP CONCORD NC 28027

TITLE ☐ Change ☐ Addition
 NAME
 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 trustee 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 address, with all other like empowered.

SIGNATURE: Carissa F. Stencil Carissa F. Stencil

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(704) 986-6933

CR2E034 (10/00)