SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

AMOUNT DUE ON OR BEFORE 8/7/96; \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # F41138 INSTY-QUIK OIL CHANGE, INC. Principal Place of Business Mailing Address 5200 PARK BLVD 5200 PARK BLVD PINELLAS PARK FL 34665 PINELLAS PARK FL 34665 3a. Date of Last Report 3. Date Incorporated or Qualified 04/27/1995 08/20/1981 2. Principal Place of Business 2a. Mailino Address 4. FEI Number Applied For 59-2134729 Not Applicable 21 26 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Ζıp Country Country 8. This corporation has liability for intangible tax under s. 199 032 Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COHN, VANESSA N, ESQ 240 PLANT AVE STE A330 Street Address (P.O. Box Number is Not Acceptable) 82 TAMPA FL 33606 83 84 City 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. Thereby 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 number of requirered agent and title 4 applicable (NOTE: Registered Agost signature required when reinstating): OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)12. 13. Change Addition DELETE 1.1 TITLE TITLE D GEREMIA, JANET B 1.2 NAME **CR2E034** NAME. 3315 ROXMERE DRIVE 1.3 STREET ADDRESS STREET ADDRESS PALM HARBOR FL CHTY-ST-ZIP 1.4 CITY - ST - ZIF DELETE Change Addition 2.1 TITLE TITLE PTD GEREMIA, BIAGIO J 2.2 NAME NAME 5200 PARK BLVD 2.3 STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 2 4 CHY - ST - ZIP CITY - ST - ZIP DELETE 3 1 TITLE Change Addition TITLE GEREMIA, BART J 3.2 NAME NAME 5200 PARK BLVD STREET ADDRESS 3.3 STHEET ADDRESS PINELLAS PARK FL CITY-ST-ZIP 3.4 C(TY - ST - ZIP DELETE Change Addition 4.1 THILE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS

Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 12 if chapted, or on an attachment with an address BIAGIO J. GEREMIA 6/10/96

6.4 CiTY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP