

FILED
Jul 18, 2003 8:00 am
Secretary of State

07-18-2003 90081 048 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000000394

1. Entity Name
Q LUBE, INC.



Principal Place of Business
700 MILAN
HOUSTON TX 77008

Mailing Address
P.O. BOX 2967
ATTN: L. CONDIT
HOUSTON TX 77252

2. Principal Place of Business
910 LOUISIANA
Suite, Apt. #, etc.

3. Mailing Address
910 LOUISIANA
Suite, Apt. #, etc.
ROOM 4279G

City & State
HOUSTON, TX

City & State
HOUSTON, TX

4. FEI Number 52-1422362

Applied For
Not Applicable

Zip
77002

Country

Zip
77002

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	GRAHAM, MARC C	700 MILAN	HOUSTON TX	<input type="checkbox"/>
VT	STEWART, LAURIE K	700 MILAN	HOUSTON TX	<input checked="" type="checkbox"/>
VD	KELLAGHER, THOMAS P	700 MILAN	HOUSTON TX	<input checked="" type="checkbox"/>
VS	CONDIT, LINDA F	700 MILAN	HOUSTON TX	<input checked="" type="checkbox"/>
V	BASSETT, GREGORY D	700 MILAN	HOUSTON TX	<input type="checkbox"/>
D	POSTL, JAMES J	700 MILAN	HOUSTON TX	<input checked="" type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D	D. J. PALMER	910 LOUISIANA	HOUSTON, TX 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	M. J. D. ADAMSON	910 LOUISIANA	HOUSTON, TX 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	D. J. PIRRET	700 MILAMN	HOUSTON, TX 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	K. D. JOSEPH	910 LOUISIANA	HOUSTON, TX 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	S. J. PAUL	910 LOUISIANA	HOUSTON, TX 77002	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED S. J. PAUL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/2003
Date

713/241-4461
Daytime Phone #

CR2E034 (10/02)