

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001459 (5)

1. Corporation Name

PENNZOIL LUBE CENTER ACCEPTANCE CORPORATION

Principal Place of Business

P.O. BOX 2967
HOUSTON TX 77252-2967

Mailing Address

P.O. BOX 2967
HOUSTON TX 77252-2967



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/27/1995		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 76-0460516		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO	1.1 TITLE	
NAME	WELCHER, W. E	1.2 NAME	BEAHM, CLYDE W.
STREET ADDRESS	700 MILAM, PO BOX 2967	1.3 STREET ADDRESS	700 MILAM
CITY-ST-ZIP	HOUSTON TX 77252	1.4 CITY-ST-ZIP	HOUSTON TX 77002-2806
TITLE	VTD	2.1 TITLE	
NAME	ALDERSON, DAVID P II	2.2 NAME	
STREET ADDRESS	700 MILAM, PO BOX 2967	2.3 STREET ADDRESS	700 MILAM
CITY-ST-ZIP	HOUSTON TX 77252	2.4 CITY-ST-ZIP	HOUSTON TX 77002-2806
TITLE	VS	3.1 TITLE	
NAME	CONDIT, LINDA F	3.2 NAME	
STREET ADDRESS	700 MILAM, PO BOX 2967	3.3 STREET ADDRESS	700 MILAM
CITY-ST-ZIP	HOUSTON TX 77252	3.4 CITY-ST-ZIP	HOUSTON TX 77002-2806
TITLE	VD	4.1 TITLE	
NAME	SIEGEL, P.B.	4.2 NAME	
STREET ADDRESS	700 MILAM, PO BOX 2967	4.3 STREET ADDRESS	700 MILAM
CITY-ST-ZIP	HOUSTON TX 77252	4.4 CITY-ST-ZIP	HOUSTON TX 77002-2806
TITLE	C	5.1 TITLE	
NAME	MALINSKI, MARK A	5.2 NAME	MARATEA, MICHAEL J.
STREET ADDRESS	700 MILAM, PO BOX 2967	5.3 STREET ADDRESS	700 MILAM
CITY-ST-ZIP	HOUSTON TX 77252	5.4 CITY-ST-ZIP	HOUSTON TX 77002-2806
TITLE	AT	6.1 TITLE	
NAME	BORS, PAUL J	6.2 NAME	MISAMORE, BRUCE K.
STREET ADDRESS	700 MILAM, PO BOX 2967	6.3 STREET ADDRESS	700 MILAM
CITY-ST-ZIP	HOUSTON TX 77252	6.4 CITY-ST-ZIP	HOUSTON TX 77002-2806

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

(713) 546-8907

CR2E034 (12/95)

PENNZOIL LUBE CENTER ACCEPTANCE CORPORATION**700 MILAM, P. O. BOX 2967
HOUSTON, TEXAS 77252-2967****List of Principal Officers and Directors**

Clyde W. Beahm	President and Director	700 Milam Houston, TX 77002-2806
David P. Alderson, II	Vice President and Treasurer Director	700 Milam Houston, TX 77002-2806
Linda F. Condit	Vice President and Secretary	700 Milam Houston, TX 77002-2806
Paul B. Siegel	Vice President and Director	700 Milam Houston, TX 77002-2806
Michael J. Maratea	Controller	700 Milam Houston, TX 77002-2806
Bruce K. Misamore	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Michael P. Schieffer	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Kennion K. Yano	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Bruce T. Maughs	Assistant Secretary	700 Milam Houston, TX 77002-2806
Joan M. McNew	Assistant Secretary	700 Milam Houston, TX 77002-2806

NOTE: All terms expire upon the election of successors.