

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

*** CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 21 PM 1:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P15836 (0)
1. Corporation Name
JEFFY LUBE INTERNATIONAL OF MARYLAND, INC.

Principal Place of Business
**P.O. BOX 2967
700 MILAM STREET
HOUSTON TX 77252-2967**

Mailing Address
**P.O. BOX 2967
700 MILAM STREET
HOUSTON TX 77252-2967**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/04/1987** 3a. Date of Last Report **01/28/1994**
4. FEI Number **52-1462657** Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 192.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 **700 Milam** 2a. Mailing Address
26 **P. O. Box 2967**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country
24 **77002-2806** 25 29 **FL** 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 naming)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	BEAHM, CLYDE W.	700 MILAM STREET	HOUSTON, TEXAS.
VD	HOLMES, RICHARD A.	700 MILAM STREET	HOUSTON TX
I	ALDERSON R, DAVID P.	700 MILAM STREET	HOUSTON TX
S	CONDIT, LINDA	700 MILAM STREET	HOUSTON TX
V	MCCONNELL, THOMAS M	700 MILAM STREET	HOUSTON TX
D	PATE, JAMES L.	700 MILAM STREET	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
			77002-2806	☒	☐
			77002-2806	☒	☐
			77002-2806	☒	☐
			77002-2806	☒	☐
			77002-2806	☒	☐
			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 110.07(3)(b), 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

Joan M. McNew, Assistant Secretary

4/17/95

(713) 546-8907

Date

Telephone (Area) #

015836

JIFFY LUBE INTERNATIONAL OF MARYLAND, INC.

**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, Treasurer and Director	700 Milam Houston, TX 77002-2806
Richard A. Holmes	Vice President	700 Milam Houston, TX 77002-2806
Thomas M. McConnell	Vice President	700 Milam Houston, TX 77002-2806
Bradley F. Stuebing	Vice President	700 Milam Houston, TX 77002-2806
James M. Wheat	Vice President	700 Milam Houston, TX 77002-2806
Linda F. Condit	Secretary	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
James L. Pate	Director	700 Milam Houston, TX 77002-2806

NOTE: All terms expire upon the election of successors.