


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P15836 (0) 1. Corporation Name JIFFY LUBE INTERNATIONAL OF MARYLAND, INC.			
Principal Place of Business 700 MILAM 700 MILAM STREET HOUSTON TX 77002-2806 US		Mailing Address P.O. BOX 2867 700 MILAM STREET HOUSTON TX 77252-2867 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 1.1 TITLE PD 1.2 NAME WHEAT, JAMES M. 1.3 STREET ADDRESS 700 MILAM STREET 1.4 CITY- ST- ZIP HOUSTON TX 1.5 TITLE VD 1.6 NAME BASSETT, GREGORY D. 1.7 STREET ADDRESS 700 MILAM STREET 1.8 CITY- ST- ZIP HOUSTON TX 1.9 TITLE T 1.10 NAME ALDERSON II, DAVID P. 1.11 STREET ADDRESS 700 MILAM STREET 1.12 CITY- ST- ZIP HOUSTON TX 1.13 TITLE S 1.14 NAME CONDT, LINDA 1.15 STREET ADDRESS 700 MILAM STREET 1.16 CITY- ST- ZIP HOUSTON TX 1.17 TITLE V 1.18 NAME MCCONNELL, THOMAS M. 1.19 STREET ADDRESS 700 MILAM STREET 1.20 CITY- ST- ZIP HOUSTON TX 1.21 TITLE D 1.22 NAME PATE, JAMES L. 1.23 STREET ADDRESS 700 MILAM STREET 1.24 CITY- ST- ZIP 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 1.5 TITLE 1.6 NAME 1.7 STREET ADDRESS 1.8 CITY- ST- ZIP 1.9 TITLE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY- ST- ZIP 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY- ST- ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY- ST- ZIP 1.21 TITLE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY- ST- ZIP			
14. I do 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 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: _____ Joan M. McNew, Assistant Secretary		4/18/97 (713) 546-8907 Date Daytime Phone #	



CR2E034 (9/96)

JIFFY LUBE INTERNATIONAL OF MARYLAND, INC.

**700 MILAM, P. O. BOX 2967
HOUSTON, TEXAS 77252-2967**

List of Principal Officers and Directors

James M. Wheat	President and Director	700 Milam Houston, TX 77002-2806
David P. Alderson, II	Vice President and Director	700 Milam Houston, TX 77002-2806
Gregory D. Bassett	Vice President	700 Milam Houston, TX 77002-2806
Linda F. Condit	Vice President and Secretary	700 Milam Houston, TX 77002-2806
Allan G. Engelmeyer	Vice President	700 Milam Houston, TX 77002-2806
Thomas M. McConnell	Vice President and Controller	700 Milam, Houston, TX 77002-2806
Joseph D. Porter	Vice President	700 Milam Houston, TX 77002-2806
Bruce K. Misamore	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
James L. Pate	Director	700 Milam Houston, TX 77002-2806

NOTE: All terms expire upon the election of successors.