

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

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 2000 8:00 am**  
**Secretary of State**

05-10-2000 90140 003 \*\*\*150.00

DOCUMENT # **P15836**

Corporation Name  
**JIFFY LUBE INTERNATIONAL OF MARYLAND, INC.**



DO NOT WRITE IN THIS SPACE

Place of Business <b>MILAM MILAM STREET TX 77002-2806</b>		Mailing Address <b>P.O. BOX 2967 700 MILAM STREET HOUSTON TX 77252-2967 US</b>	
Principal Place of Business <b>26</b>		2a. Mailing Address <b>26</b>	
Suite, Apt. #, etc. <b>27</b>		Suite, Apt. #, etc. <b>27</b>	
City & State <b>28</b>		City & State <b>28</b>	
Zip <b>25</b>	Country <b>25</b>	Zip <b>29</b>	Country <b>30</b>
9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent <b>81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code</b>	

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, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
<b>OFFICERS AND DIRECTORS</b>					
PD Clyde W. Beahm 700 MILAM STREET HOUSTON TX 77002-2806 VD BASSETT, GREGORY D. 700 MILAM STREET HOUSTON TX 77002-2806 XRD ALDERSON II, DAVID P. 700 MILAM STREET HOUSTON TX 77002-2806 VS CONDIT, LINDA 700 MILAM STREET HOUSTON TX 77002-2806 XD James J. Postl 700 MILAM STREET HOUSTON TX 77002-2806 D Clyde W. Beahm 700 MILAM STREET HOUSTON TX		<input type="checkbox"/> DELETE		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	

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 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, with all other like empowered.

SIGNATURE: Susan Diane Koontz 713.546.8601

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100090825

**Jiffy Lube International of Maryland, Inc.**

700 Milam, P. O. Box 2967  
Houston, Texas 77252-2967

**Officers and Directors as of 3/9/00**

**Directors**

Marc C. Graham  
Thomas P. Kellagher  
James J. Postl

**Officers**

Marc C. Graham	President
Gregory D. Bassett	Vice President
Linda F. Condit	Vice President and Secretary
Thomas P. Kellagher	Vice President
Kevin M. Lyng	Vice President
Thomas M. McConnell	Vice President and Controller
Joseph D. Porter	Vice President
Laurie K. Stewart	Vice President and Treasurer
Michael P. Schieffer	Assistant Treasurer
Dick W. Sherrod	Assistant Treasurer
Kennion K. Yano	Assistant Treasurer
Mae Dell Carpenter	Assistant Secretary
Susan Diane Koontz	Assistant Secretary
Bruce T. Maughs	Assistant Secretary

**NOTE:** The address for each officer and director is listed above. All terms expire upon the election of successors.