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

OCUMENT # P15836

Corporation Name

JIFFY LUBE INTERNATIONAL OF MARYLAND, INC.

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"::]_:' Place of Bu	isiness	Mail	ing Address		. –			{	II Dibli Bibli bibli bibli b	ELBAL DABIT 18EI
MILAM		P.O. BOX 2967			i	ę				
MILAM STREET			700 MILAM STREET					2		
TX 77002-2806 HOUSTON TX 77252-2967							DO NOT WRITE IN THIS SPACE			
US				•			3. Date Incorporated or Qualifed			
								09/04/1987		
Principal Place of Business 2a. Mailing Address 26							4. FEI Number	Ар	plied For	
								52-1462657	No	t Applicable
Suite, Apt. #, etc. Suite, 27			Suite, Apt. #, etc.	e, Apt. #, etc.				1	\$8.75 A	Additional
			the same of the sa				5. Certificate of Status Desired Fee Required			
City & State City & State			City & State	**				6. Election Campaign Financing	\$5.00	May Be
		28					Trust Fund Contribution Added to Fee			
Zip	Country	2	Ľip	Col	intry	••		8. This corporation owes the current y	ear Intangible	
	25	29		30				Personal Property Tax.	Yes	□No
9. i	Name and Address of Current	Registe	red Agent		L		•	10. Name and Address of New Regis	stered Agent	
					81 Name					
CT CORPORATION SYSTEM						Ctroot A	ddaa.	ss (P.O. Box Number is Not Acceptable)		
1200 S. PINE ISLAND ROAD					82 Street Address (P.O.			ss (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324				83		, .		الماسودا المدا		
•							Asia : " r			
•				84	City		- ·	85 Zip C	Code	
Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the						named co	orpora	ration submits this statement for the pure	ose of changing its	registered
 office or register 	ed agent, or both, in the State o	f Florida.	Such change was a	authorize	d by ti	he corpor	ration	's board of directors. I hereby accept the	appointment as reg	gistered
agent. I am fami	liar with, and accept the obligation	ons of, S	ection 607.0505, Flo	orida Stat	utes.			1		
- Company	e, typed or printed name of registered agent	and title it as	nationale (NOTI	- Pagetara	Anent :	evanakura ran	nored w	when reinstating)	ATE	 j
Signatur	OFFICERS AND		•	13.		3-9	40	ADDITIONS/CHANGES TO OFFICE		RS IN 12
- PD		- 11	☐ DELETE	1,1 TI				h.	☑ Change	Addition
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1.000						STREET ADDRESS				ļ
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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 of 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 chapted, or an attachment with an address, with all other like empowered.

GNATURE:

Susan Diane Koontz

713.546.8601

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.