

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90223 011 ***150.00

DOCUMENT # P15836

1. Entity Name
JEFFY LUBE INTERNATIONAL OF MARYLAND, INC.



Principal Place of Business
**910 LOUISIANA
HOUSTON, TX 77002 US**

Mailing Address
**910 LOUISIANA
HOUSTON, TX 77002 US**

94074140



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192004 Chg-P CR2E034 (10/03)

4. FEI Number
52-1462657

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME GRAHAM, MARC C
STREET ADDRESS 700 MILAM STREET
CITY-ST-ZIP HOUSTON, TX 770022806

TITLE P ☐ Change ☒ Addition
NAME L. L. BURCH
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON, TX 77002

TITLE V ☒ Delete
NAME BASSETT, GREGORY D.
STREET ADDRESS 700 MILAM STREET
CITY-ST-ZIP HOUSTON, TX 770022806

TITLE VD ☐ Change ☒ Addition
NAME D. S. BOYLE
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON, TX 77002

TITLE T ☐ Delete
NAME ADAMSON, M.J.D. K
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON, TX 77002

TITLE VPCFO/D ☒ Change ☐ Addition
NAME M. J. D. ADAMSON
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME JOSEPH, K.D.
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON, TX 77002

TITLE S ☐ Change ☒ Addition
NAME A. M. ROY
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON, TX 77002

TITLE VPD ☒ Delete
NAME PALMER, D.J. J
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME PAUL, S.J.
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *S. J. Paul*

S. J. PAUL

4/29/2004

713/241-4461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment P15836

JIFFY LUBE INTERNATIONAL OF MARYLAND, INC.

DIRECTORS

D. S. Boyle	700 Milam Houston, TX 77002
M. J. D. Adamson	910 Louisiana Houston, TX 77002

OFFICERS

L.L. Burch	President	700 Milam Houston, TX 77002
D. S. Boyle	Vice President	700 Milam Houston, TX 77002
K. M. Lyng	Vice President	700 Milam Houston, TX 77002
J. A. Gonzalez	Vice President	700 Milam Houston, TX 77002
K.A. Smith	Vice President - Legal	700 Milam Houston, TX 77002
M. J. D. Adamson	Vice President, Chief Financial Officer & Treasurer	910 Louisiana Houston, TX 77002
D. A. Erickson	Vice President - Tax	910 Louisiana Houston, TX 77002
A.M. Roy	Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002