

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 # P29240

(9)

1. Corporation Name

JEFFY LUBE INTERNATIONAL, INC.

Principal Place of Business

**700 MILAM
HOUSTON TX 77002
US**

Mailing Address

**P.O. BOX 2967
HOUSTON TX 77252-2967
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/08/1990

3a. Date of Last Report

03/04/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

52-1154585

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under S. 199.022,
Florida Statutes

☒ Yes

☐ No

22

City & State

City & State

23

Zip

Country

24

Zip

Country

77002-2806

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 completing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BEAHM, CLYDE W
STREET ADDRESS	700 MILAM
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	HOLMES, RICHARD A.
STREET ADDRESS	700 MILAM
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	WHEAT, JAMES M
STREET ADDRESS	700 MILAM
CITY - ST - ZIP	HOUSTON TX
TITLE	AS
NAME	MC NEW, JOAN M.
STREET ADDRESS	700 MILAM
CITY - ST - ZIP	HOUSTON TX
TITLE	S
NAME	CONDIT, LINDA
STREET ADDRESS	700 MILAM
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	STUEBING, BRADLEY F.
STREET ADDRESS	700 MILAM
CITY - ST - ZIP	HOUSTON TX

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	77002-2806
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	77002-2806
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	77002-2806
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	77002-2806
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	77002-2806
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	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 119.07(3)(k), 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

(7/3) 546-8907

TELEPHONE

TELEPHONE

929240

JIFFY LUBE INTERNATIONAL, 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 - Operations Support	700 Milam Houston, TX 77002-2806
Thomas M. McConnell	Vice President and Controller	700 Milam Houston, TX 77002-2806
Bradley F. Stuebing	Vice President - Legal and Assistant Secretary	700 Milam Houston, TX 77002-2806
James M. Wheat	Senior Vice President - Marketing & Field Operations	700 Milam Houston, TX 77002-2806
Linda F. Condit	Corporate Secretary	700 Milam Houston, TX 77002-2806
Paul J. Bors	Assistant 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
Robert N. Thurston	Director	991 Aster Court Marco island, FL 33937

NOTE: All terms expire upon the election of successors.