

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P29240** (9)

1. Corporation Name

**JIFFY LUBE INTERNATIONAL, INC.**



Principal Place of Business

**700 MILAM  
HOUSTON TX 77002-2806  
US**

Mailing Address

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

**05/08/1990**

3a. Date of Last Report

**04/21/1995**

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 199.032,  
Florida Statutes ☐ Yes ☐ No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME **BEAHM, CLYDE W**  
STREET ADDRESS **700 MILAM**  
CITY-ST-ZIP **HOUSTON TX**

TITLE V ☐ DELETE  
NAME **HOLMES, RICHARD A.**  
STREET ADDRESS **700 MILAM**  
CITY-ST-ZIP **HOUSTON TX**

TITLE V ☐ DELETE  
NAME **WHEAT, JAMES M**  
STREET ADDRESS **700 MILAM**  
CITY-ST-ZIP **HOUSTON TX**

TITLE AS ☐ DELETE  
NAME **MC NEW, JOAN M.**  
STREET ADDRESS **700 MILAM**  
CITY-ST-ZIP **HOUSTON TX**

TITLE S ☐ DELETE  
NAME **CONDIT, LINDA**  
STREET ADDRESS **700 MILAM**  
CITY-ST-ZIP **HOUSTON TX**

TITLE V ☐ DELETE  
NAME **STUEBING, BRADLEY F.**  
STREET ADDRESS **700 MILAM**  
CITY-ST-ZIP **HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME **WHEAT, JAMES M.**  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME **BASSETT, GREGORY D.**  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME **KLEMM, BRUCE P.**  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

**4/15/96**

**(713) 546-8907**

Date

Daytime Phone #

CR2E034 (12/95)

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**JIFFY LUBE INTERNATIONAL, INC.**

700 MILAM, P. O. BOX 2967

HOUSTON, TEXAS 77252-2967

**List of Principal Officers and Directors**

James M. Wheat	Interim President and Executive Vice President and Director	700 Milam Houston, TX 77002-2806
David P. Alderson, II	Vice President, Treasurer 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 Corporate Secretary	700 Milam Houston, TX 77002-2806
Bruce P. Klemm	Vice President	700 Milam Houston, TX 77002-2806
Bradley F. Stuebing	Vice President - Legal and Assistant Secretary	700 Milam Houston, TX 77002-2806
Thomas M. McConnell	Controller	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.