| | | E AFTER MAY 1 | IS \$225.00 | | 1-2 |
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| COR ANNU | PROFIT PORATION JAL REPORT 1996 | Sandr Secre | FLORIDA DEPARTMENT OF STATE Sandra B. Morthan Secretary of State DIVISION OF CORPORATIONS | | ٠ ـ |
| DOCUN | MENT # P292 | 240 (9) | | | |
| 1. Corporation | Name | | | | |
| JIFFT | LUBE INTERNATIONAL, I | INC. | | | HÁRA MÁRA ÁRAK ÁRAK MENGEFÁRANI ARAK ARAK ARAK MENGE |
| Principal Place | of Business | Mailing Address | | | |
| 700 MILAM | X 77002-2806 | P.O. BOX 2967 HOUSTON TX 77252 US | -2967 | | |
| | | | | 3. Date Incorporated or Qualified 05/08/1990 | 3a. Date of Last Report 04/21/1995 |
| 2. Principal Pla | ice of Business | 2a. Mailing Address 26 | | 4. FEI Number 52-1154585 | Applied For Not Applicable |
| Suite, Apt. # | , etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional |
| 2] City & State | | City & State | | 6. Election Campaign Financing | \$5.00 May Bo |
| 3 Zip | Country | 28 Zip | Country | Trust Fund Contribution | Added to Fees |
| 4 | 25 | 29 | 30 Country | Florida Statutes Ye | or intangible tax under s. 199.032, es. [] No |
| ~ ~ • • • • • • • • • • • • • • • • • • • | 9. Name and Address of Curr | rent Registered Agent | 81 Name | 10. Name and Address of New | Registered Agent |
| OT COR | DODATION OVOTERS | | 1 1 | | |
| 1200 S. | RPORATION SYSTEM PINE ISLAND ROAD TION EL 22224 | | | ddress (P.O. Box Number is Not Accept | able) |
| 1200 S. | | | 83 | ddress (P.O. Box Number is Not Accept | |
| 1200 S. Planta | PINE ISLAND ROAD TION FL 33324 | | 83 84 City | | FL 85 Zip Code |
| 1200 S. PLANTA 11. Pursuant to or registere | PINE ISLAND ROAD TION FL 33324 The provisions of Sections 607.05 at agent, or both, in the State of Fi | iorida. Such change was authoriz | 83 84 City tes, the above-named correct by the corporation's h | ddress (P.O. Box Number is Not Acceptation submits this statement for the poxiard of directors. I hereby accept the approximation submits this statement for the poximal directors. | FL 85 Zip Code |
| 1200 S. PLANTA 11. Pursuant to or registere familiar with | PINE ISLAND ROAD ITION FL 33324 of the provisions of Sections 607.05 ad agent, or both, in the State of Flin, and accept the obligations of, Sections 607.05 | iorida. Such change was authoriz ection 607.0505, Florida Statute: | 83 84 City tes, the above-named corred by the corporation's b | poration submits this statement for the p xiard of directors. I hereby accept the ap | FL 85 Zip Code surpose of changing its registered office spointment as registered agent. I am |
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SIGNATURE: SOUND WIND ON PRINTED AND OF SKINING OFFICER ON DIRECTOR

4/15/96 Date

(713) 546-8907 Daytime Phone #

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.

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