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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P34806

(0)

1. Corporation Name

GREASE MONKEY INTERNATIONAL, INC.

Principal Place of Business

216 16TH STREET MALL, SUITE 1100
DENVER CO 80202

Mailing Address

216 16TH STREET MALL, SUITE 1100
DENVER CO 80202

3. Date Incorporated or Qualified

07/22/1991

3a. Date of Last Report

03/04/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

84-0769552

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

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

10. Name and Address of New Registered Agent

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 V
NAME ERICKSON, DARCY
STREET ADDRESS 216 16TH ST STE 1100
CITY-ST-ZIP DENVER CO

TITLE V
NAME MCCARTHY, DENNIS
STREET ADDRESS 216 16TH STREET, STE 1100
CITY-ST-ZIP DENVER CO

TITLE ST
NAME KERSHISNIK, T. TIMOTHY
STREET ADDRESS 216 16TH STREET #1100
CITY-ST-ZIP DENVER CO

TITLE PDC
NAME UTSLER, REX L.
STREET ADDRESS 216 16TH ST #1100
CITY-ST-ZIP DENVER CO

TITLE V
NAME JOHNSON, JAMES E.
STREET ADDRESS 216 16TH ST #1100
CITY-ST-ZIP DENVER CO

TITLE V
NAME BRUNETTI, MICHAEL
STREET ADDRESS 216 16TH ST, STE 1100
CITY-ST-ZIP DENVER CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME Charles E. Steinbrueck
1.3 STREET ADDRESS 216 16th St. Ste 1100
1.4 CITY-ST-ZIP Denver, CO 80202

2.1 TITLE Assistant Secretary
2.2 NAME Layne Randolph
2.3 STREET ADDRESS 216 16th St. Ste 1100
2.4 CITY-ST-ZIP Denver, CO 80202

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

14. I do 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 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:

T. Timothy Kershnik 2/20/97 534-1100

CR2E034 (9/96)