

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1991

2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip 25 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 84-0769552	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	ERICKSON, DARCY	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	NOTE: PLEASE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		216 16TH ST STE 1100		1.2 NAME	SEE COMPLETE LISTS OF OFFICERS AND		
STREET ADDRESS		DENVER CO		1.3 STREET ADDRESS	DIRECTORS ATTACHED		
CITY-ST-ZIP				1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	V	MCCARTHY, DENNIS	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		21616TH STREET, STE 1100		2.2 NAME			
STREET ADDRESS		DENVER CO		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	ST	KERSHISNIK, T. TIMOTHY	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		216 16TH STREET #1100		3.2 NAME			
STREET ADDRESS		DENVER CO		3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	PD	STEINBRUECK, CHARLES E	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		216 16TH ST. STE 1100		4.2 NAME			
STREET ADDRESS		DENVER CO		4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE	AS	RANDOLPH, LAYNE	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		216 16TH ST. STE 1100		5.2 NAME			
STREET ADDRESS		DENVER CO		5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE	V	BRUNETTI, MICHAEL	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		216 16TH ST, STE 1100		6.2 NAME			
STREET ADDRESS		DENVER CO		6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 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.

CR2E034 (10/97)

GREASE MONKEY INTERNATIONAL, INC.
CORPORATION ANNUAL REPORT

DIRECTORS

Jerry D. Armstrong	216 16th Street, #1100 Denver, CO 80202
James D. Baldwin	216 16th Street, #1100 Denver, CO 80202
Cortlandt S. Dietler	216 16th Street, #1100 Denver, CO 80202
Wayne H. Patterson	216 16th Street, #1100 Denver, CO 80202
Charles E. Steinbrueck	216 16th Street, #1100 Denver, CO 80202
James B. Wallace	216 16th Street, #1100 Denver, CO 80202
George F. Wood	216 16th Street, #1100 Denver, CO 80202

**GREASE MONKEY INTERNATIONAL, INC.
LIST OF OFFICERS**

Charles E. Steinbrueck ✓	President and CEO
Gary L. Wofford	Senior Vice President
Dana Klapper Cohen	Vice President
Michael J. Brunetti ✓	Vice President