

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90042 046 ***150.00

DOCUMENT # P34806

1. Entity Name
GREASE MONKEY INTERNATIONAL, INC.

Principal Place of Business Mailing Address
633 17TH ST., STE. 400 633 17TH ST., STE. 400
DENVER CO 80202 DENVER CO 80202-3604

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **84-0769552** Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00** May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. See Complete List of Officers & Directors

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COHEN, DANA K 216 16TH ST STE 1100 DENVER CO	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMSTRONG, JERRY 633 17TH STREET, STE. 400 DENVER CO 80202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALDWIN, JAMES D 633 17TH STREET, STE. 400 DENVER CO 80202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRUNETTI, MICHAEL 633 17TH STREET, STE. 400 DENVER CO 80202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D E. Chester Stokes, Jr. 9551 Baymeadows Road, Suite #1 Jacksonville, FL 32256	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Thomas C. Bergmann 9551 Baymeadows Road, Suite #1 Jacksonville, FL 32256	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/D David C. Plyler 633 17th Street, Suite #400 Denver, CO 80202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Rex L. Utsler 633 17th Street, Suite #400 Denver, CO 80202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/S/T Ronald E. Smith 633 17th Street, Suite #400 Denver, CO 80202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Stuart Williams 633 17th Street, Suite #400 Denver, CO 80202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-2000 (303) 308-1660
 Date Daytime Phone #

P34806

813205

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

<u>Name</u>	<u>Title</u>	<u>Address</u>
E. Chester Stokes, Jr.	Chairman of the Board	9551 Baymeadows Road Suite 1 Jacksonville, FL 32256
Thomas C. Bergmann	President, Chief Executive Officer, Director	9551 Baymeadows Road Suite 1 Jacksonville, FL 32256
David C. Plyler	Senior Vice President, Chief Operating Officer-Company Operations, Director	633 17 th Street Suite 400 Denver, CO 80202
Rex L. Utsler	Senior Vice President, Chief Operating Officer-Franchise Operations	633 17 th Street Suite 400 Denver, CO 80202
Ronald E. Smith	Chief Financial Officer, Secretary, Treasurer	633 17 th Street Suite 400 Denver, CO 80202
Michael J. Brunetti	Vice President - Franchise Sales, Development & Real Estate	633 17 th Street Suite 400 Denver, CO 80202
Stuart Williams	Vice President - Operations Development	633 17 th Street Suite 400 Denver, CO 80202

2/2/2000