

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 21 PM 1:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P38388 (5)

1. Corporation Name

AMERICAN OIL CHANGE CORPORATION

Principal Place of Business

**700 MILAM
HOUSTON TX 77002
US**

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/15/1992

3a. Date of Last Report

03/07/1994

4. FEI Number

22-2806458

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. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip **77002-2806** **25** Country

28 Zip **29** Country **30**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.,
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BEAHM, CLYDE W.
STREET ADDRESS	700 MILAM
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	BOURGEOIS, CRAIG A.
STREET ADDRESS	700 MILAM
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	HOLMES, RICHARD A.
STREET ADDRESS	700 MILAM
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	PIESNER, STEVEN M
STREET ADDRESS	700 MILAM
CITY - ST - ZIP	HOUSTON TX
TITLE	TD
NAME	ALDERSON, DAVID P II
STREET ADDRESS	700 MILAM
CITY - ST - ZIP	HOUSTON TX
TITLE	S
NAME	CONDIT, LINDA 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	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	77002-2806
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	VC
2.3 STREET ADDRESS	MCCONNELL, THOMAS M.
2.4 CITY - ST - ZIP	77002-2806
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	77002-2806
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	STUEBING, BRADLEY F.
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	77002-2806
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 recorder 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:

Joan M. McNew, Assistant Secretary

4/17/95

(713) 546-8907

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AMERICAN OIL CHANGE CORPORATION

700 MILAM, P. O. BOX 2967
HOUSTON, TEXAS 77252-2967

List of Principal Officers and Directors

Clyde W. Beahm	President and Director	700 Milam Houston, TX 77002-2806
David P. Alderson, II	Vice President, Treasurer and Director	700 Milam Houston, TX 77200-2806
Richard A. Holmes	Vice President	700 Milam Houston, TX 77002-2806
Thomas M. McConnell	Vice President and Controller	700 Milam Houston, TX 77002-2806
Bradley F. Stuebing	Vice President	700 Milam Houston, TX 77002-2806
James M. Wheat	Vice President	700 Milam Houston, TX 77002-2806
Linda F. Condit	Secretary	700 Milam Houston, TX 77002-2806
Michael P. Schieffer	Assistant Treasurer	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

NOTE: All terms expire upon the election of successors.