

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P38388** (5)

1. Corporation Name  
**AMERICAN OIL CHANGE CORPORATION**



Principal Place of Business: **700 MILAM HOUSTON TX 77002-2806 US**  
Mailing Address: **P.O. BOX 2867 HOUSTON TX 77252-2867**

3. Date incorporated or Qualified: **04/15/1992**  
3a. Date of Last Report: **04/21/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

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. 199.032, Florida Statutes:  Yes  No

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	<b>BEAHM, CLYDE W.</b>
STREET ADDRESS	<b>700 MILAM HOUSTON TX</b>
CITY-ST-ZIP	
TITLE	VC <input type="checkbox"/> DELETE
NAME	<b>MCCONNELL, THOMAS M.</b>
STREET ADDRESS	<b>700 MILAM HOUSTON TX</b>
CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE
NAME	<b>HOLMES, RICHARD A.</b>
STREET ADDRESS	<b>700 MILAM HOUSTON TX</b>
CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE
NAME	<b>STUEBING, BRADLEY F.</b>
STREET ADDRESS	<b>700 MILAM HOUSTON TX</b>
CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE
NAME	<b>ALDERSON, DAVID P II</b>
STREET ADDRESS	<b>700 MILAM HOUSTON TX</b>
CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE
NAME	<b>CONDIT, LINDA F.</b>
STREET ADDRESS	<b>700 MILAM HOUSTON TX</b>
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<b>WHEAT, JAMES M.</b>
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
3 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	<b>BASSETT, GREGORY D.</b>
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 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: \_\_\_\_\_ DATE: **4/15/96** (713) 546-8907

CR2E034 (12/95)

**AMERICAN OIL CHANGE CORPORATION**  
700 MILAM, P. O. BOX 2967  
HOUSTON, TEXAS 77252-2967

**List of Principal Officers and Directors**

James M. Wheat	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 Secretary	700 Milam Houston, TX 77002-2806
Bruce P. Klemm	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
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

**NOTE:** All terms expire upon the election of successors.