

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

**FILED**  
**May 18 1998 8:00am**  
**Secretary of State**



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

PROFIT CORPORATION  
 ANNUAL REPORT  
**1998**

**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**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/15/1992</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>22-2806458</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM                  1200 SO. PINE ISLAND RD.,                  PLANTATION FL 33324</b>				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				<b>FL</b>	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE	1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WHEAT, JAMES M.</b>		1.2 NAME		
STREET ADDRESS	<b>700 MILAM</b>		1.3 STREET ADDRESS		
CITY-ST-ZIP	<b>HOUSTON TX</b>		1.4 CITY-ST-ZIP	<b>77002-2806</b>	
TITLE	<b>VC</b>	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>MCCONNELL, THOMAS M.</b>		2.2 NAME		
STREET ADDRESS	<b>700 MILAM</b>		2.3 STREET ADDRESS		
CITY-ST-ZIP	<b>HOUSTON TX</b>		2.4 CITY-ST-ZIP	<b>77002-2806</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BASSETT, GREGORY D.</b>		3.2 NAME		
STREET ADDRESS	<b>700 MILAM</b>		3.3 STREET ADDRESS		
CITY-ST-ZIP	<b>HOUSTON TX</b>		3.4 CITY-ST-ZIP	<b>77002-2806</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>ENGELMEYER, ALLAN G.</b>		4.2 NAME		
STREET ADDRESS	<b>700 MILAM</b>		4.3 STREET ADDRESS		
CITY-ST-ZIP	<b>HOUSTON TX</b>		4.4 CITY-ST-ZIP	<b>77002-2806</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>ALDERSON, DAVID P II</b>		5.2 NAME		
STREET ADDRESS	<b>700 MILAM</b>		5.3 STREET ADDRESS		
CITY-ST-ZIP	<b>HOUSTON TX</b>		5.4 CITY-ST-ZIP	<b>77002-2806</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE	6.1 TITLE	<b>V/S</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>CONDIT, LINDA F.</b>		6.2 NAME		
STREET ADDRESS	<b>700 MILAM</b>		6.3 STREET ADDRESS		
CITY-ST-ZIP	<b>HOUSTON TX</b>		6.4 CITY-ST-ZIP	<b>77002-2806</b>	

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.

SIGNATURE \_\_\_\_\_ DATE **4/28/98** (713) 546-8907

CR2E034 (10/97)

## 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 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
Allan G. Engelmeyer	Vice President	700 Milam Houston, TX 77002-2806
Thomas M. McConnell	Vice President and Controller	700 Milam Houston, TX 77002-2806
Joseph D. Porter	Vice President	700 Milam Houston, TX 77002-2806
Bruce K. Misamore	Treasurer	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
Stephen D. Chesebro'	Director	700 Milam Houston, TX 77002-2806

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