

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2000 8:00 am**  
**Secretary of State**

05-05-2000 90089 048 \*\*\*150.00

L0083310



DO NOT WRITE IN THIS SPACE

**DOCUMENT # P38388**  
 1. Entity Name  
**AMERICAN OIL CHANGE CORPORATION**

Principal Place of Business 700 MILAM HOUSTON TX 77002-2806 US	Mailing Address P.O. BOX 2967 HOUSTON TX 77252-2967
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>22-2806458</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SO. PINE ISLAND RD.,**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 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

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BEAHM, CLYDE W	
STREET ADDRESS	700 MILAM	
CITY-ST-ZIP	HOUSTON TX 77002-2806	
TITLE	VC	<input type="checkbox"/> Delete
NAME	MCCONNELL, THOMAS M.	
STREET ADDRESS	700 MILAM	
CITY-ST-ZIP	HOUSTON TX 77002-2806	
TITLE	V	<input type="checkbox"/> Delete
NAME	BASSETT, GREGORY D.	
STREET ADDRESS	700 MILAM	
CITY-ST-ZIP	HOUSTON TX 77002-2806	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	KUNEL, DAVID L	
STREET ADDRESS	700 MILAM	
CITY-ST-ZIP	HOUSTON TX 77002-2806	
TITLE	VTD	<input checked="" type="checkbox"/> Delete
NAME	ALDERSON, DAVID P II	
STREET ADDRESS	700 MILAM	
CITY-ST-ZIP	HOUSTON TX 77002-2806	
TITLE	VS	<input type="checkbox"/> Delete
NAME	CONDIT, LINDA F.	
STREET ADDRESS	700 MILAM	
CITY-ST-ZIP	HOUSTON TX 77002-2806	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Marc C. Graham	
STREET ADDRESS	700 Milam	
CITY-ST-ZIP	Houston, TX 77002-2806	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kevin M. Lyng	
STREET ADDRESS	700 Milam	
CITY-ST-ZIP	Houston, TX 77002-2806	
TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Laurie K. Stewart	
STREET ADDRESS	700 Milam	
CITY-ST-ZIP	Houston, TX 77002-2806	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Susan Daine Koontz Date: \_\_\_\_\_ Daytime Phone #: 713.546.8601  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C-012-0001

Attachment  
C0083310  
#P38388

**American Oil Change Corporation**

700 Milam, P. O. Box 2967  
Houston, Texas 77252-2967

**Officers and Directors as of 3/9/00**

**Directors**

Marc C. Graham  
Thomas P. Kellagher  
James J. Postl

**Officers**

Marc C. Graham	President
Gregory D. Bassett	Vice President
Linda F. Condit	Vice President and Secretary
Thomas P. Kellagher	Vice President
Kevin M. Lyng	Vice President
Thomas M. McConnell	Vice President and Controller
Joseph D. Porter	Vice President
Laurie K. Stewart	Vice President and Treasurer
Michael P. Schieffer	Assistant Treasurer
Dick W. Sherrod	Assistant Treasurer
Kennion K. Yano	Assistant Treasurer
Mae Dell Carpenter	Assistant Secretary
Susan Diane Koontz	Assistant Secretary
Bruce T. Maughs	Assistant Secretary

**NOTE:** The address for each officer and director is listed above. All terms expire upon the election of successors.