

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 18, 2001 08:00 AM
Secretary of State

DOCUMENT # P38388

1. Entity Name
JIFFY LUBE INTERNATIONAL, INC.

Principal Place of Business 700 MILAM HOUSTON TX 770022806	Mailing Address P.O. BOX 2967 HOUSTON TX 772522967
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2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
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DO NOT WRITE IN THIS SPACE

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

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 _____ DATE **04/18/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 VS <input type="checkbox"/> Delete	NAME CONDIT, LINDA F.
STREET ADDRESS 700 MILAM	CITY-ST-ZIP HOUSTON TX 770022806
TITLE VT <input type="checkbox"/> Delete	NAME STEWART LAURIE K
STREET ADDRESS 700 MILAM	CITY-ST-ZIP HOUSTON TX 770022806
TITLE V <input type="checkbox"/> Delete	NAME LYNG KEVIN M
STREET ADDRESS 700 MILAM	CITY-ST-ZIP HOUSTON TX 770022806
TITLE V <input type="checkbox"/> Delete	NAME BASSETT GREGORY D.
STREET ADDRESS 700 MILAM	CITY-ST-ZIP HOUSTON TX 770022806
TITLE VC <input type="checkbox"/> Delete	NAME MCCONNELL THOMAS M.
STREET ADDRESS 700 MILAM	CITY-ST-ZIP HOUSTON TX 770022806
TITLE PD <input type="checkbox"/> Delete	NAME GRAHAM MARC C
STREET ADDRESS 700 MILAM	CITY-ST-ZIP HOUSTON TX 770022806

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME KOONTZ, SUSAN DIANE
STREET ADDRESS 700 MILAM	CITY-ST-ZIP HOUSTON TX 770022806
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 <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME MCCONNELL THOMAS M.
STREET ADDRESS 700 MILAM	CITY-ST-ZIP HOUSTON TX 770022806
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 DIANE KOONTZ AS Date 04/18/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/00)

**RUTH E. SALEK, ASSISTANT SECRETARY
700 MILAM**

HOUSTON, TX 770022806

**MAE DELL CARPENTER, ASST. SECRETARY
700 MILAM**

HOUSTON, TX 770022806

**MICHAEL P. SCHIEFFER, ASST. TREASURER
700 MILAM**

HOUSTON, TX 770022806

**JOHN E. ROUECHE, III, ASST. TREASURER
700 MILAM**

HOUSTON, TX 770022806

**KENNETH L. KRCH, ASSISTANT TREASURER
700 MILAM**

HOUSTON, TX 770022806

**JOSEPH D. PORTER, VICE PRESIDENT
700 MILAM**

HOUSTON, TX 770022806

**LINDA F. CONDIT, VP AND SECRETARY
700 MILAM**

HOUSTON, TX 770022806

**JAMES J. POSTL, DIRECTOR
700 MILAM**

HOUSTON, TX 770022806

**THOMAS P. KELLAGHER, VP & DIRECTOR
700 MILAM**

HOUSTON, TX 770022806