

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 830807 (4)
1. Corporation Name
MOTOR CLUB OF AMERICA ENTERPRISES, INC.



Principal Place of Business: 484 CENTRAL AVE NEWARK NJ 07107
Mailing Address: 484 CENTRAL AVE NEWARK NJ 07107

3. Date Incorporated or Qualified: 09/10/1973
3a. Date of Last Report: 04/26/1995
4. FEI Number: 23-7012987
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

2. Principal Place of Business: 21 95 Route 17 South, Suite, Apt. #, etc.:
22 City & State: Paramus, New Jersey
23 Zip: 07653-0931, Country: USA
2a. Mailing Address: 26 95 Route 17 South, Suite, Apt. #, etc.:
27 City & State: Paramus, New Jersey
28 Zip: 07653-0931, Country: USA
29 07653-0931, 30 USA

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. 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 607.0002 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: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CD	1.1 TITLE
NAME	MCWHORTER, ARCHER	1.2 NAME
STREET ADDRESS	484 CENTRAL AVE	1.3 STREET ADDRESS
CITY-ST-ZIP	NEWARK NJ	1.4 CITY-ST-ZIP
TITLE	PD	2.1 TITLE
NAME	GILBERT, STEPHEN	2.2 NAME
STREET ADDRESS	484 CENTRAL AVE	2.3 STREET ADDRESS
CITY-ST-ZIP	NEWARK NJ	2.4 CITY-ST-ZIP
TITLE	S	3.1 TITLE
NAME	BARBANO, PETER K.	3.2 NAME
STREET ADDRESS	484 CENTRAL AVE	3.3 STREET ADDRESS
CITY-ST-ZIP	NEWARK, NJ 00000	3.4 CITY-ST-ZIP
TITLE	VD	4.1 TITLE
NAME	HAVERON, PATRICK J.	4.2 NAME
STREET ADDRESS	484 CENTRAL AVE	4.3 STREET ADDRESS
CITY-ST-ZIP	NEWARK NJ	4.4 CITY-ST-ZIP
TITLE	V	5.1 TITLE
NAME	VOLETTE, PETER	5.2 NAME
STREET ADDRESS	484 CENTRAL AVE	5.3 STREET ADDRESS
CITY-ST-ZIP	NEWARK NJ	5.4 CITY-ST-ZIP
TITLE	V	6.1 TITLE
NAME	MEYERS, GEORGE	6.2 NAME
STREET ADDRESS	484 CENTRAL AVE	6.3 STREET ADDRESS
CITY-ST-ZIP	NEWARK NJ	6.4 CITY-ST-ZIP

1600 Smith Street
Houston, Texas 77002
95 Route 17 South
Paramus, New Jersey 07653-0931
95 Route 17 South
Paramus, New Jersey 07653-0931
EVD
95 Route 17 South
Paramus, New Jersey 07653-0931
V
Bruce Patterson
95 Route 17 South
Paramus, New Jersey 07653-0931
95 Route 17 South
Paramus, New Jersey 07653-0931

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 included 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 amendment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Stephen A. Gilbert, President
April 1, 1996 (201) 291-2000

CR2E034 (12/95)