

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 832706 (6)

1. Corporation Name
CROSS COUNTRY MOTOR CLUB, INC.



Principal Place of Business 4040 MYSTIC VALLEY PARKWAY MEDFORD MA 02155	Mailing Address 4040 MYSTIC VALLEY PARKWAY MEDFORD MA 02155
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/16/1974	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 04-2530679	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name	<input type="checkbox"/> \$5.00 May Be Added to Fees 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 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
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	

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)

12. OFFICERS AND DIRECTORS

TITLE	PTD WOLK, SIDNEY	<input type="checkbox"/> DELETE
NAME	330 BEACON ST BOSTON MA	
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	SD WOLK, NATHAN	<input type="checkbox"/> DELETE
NAME	230 ALLENDALE RD CHESTNUT HILL MA	
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	V SCAPICCHIO, STEPHEN	<input type="checkbox"/> DELETE
NAME	8 NEPTUNE CIRCLE E. BOSTON MA	
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	VD WOLK, HOWARD L	<input type="checkbox"/> DELETE
NAME	20 CHAPEL ST BROOKLINE MA	
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	VD WOLK, JEFFREY C	<input checked="" type="checkbox"/> DELETE
NAME	28 MARLBOROUGH ST BOSTON MA	
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD Wolk, Jeffrey C.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	28 Marlborough St.	
1.3 STREET ADDRESS	Boston, MA 02116	
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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: *Steve Scapicchio Vice President* 2/11/98 781-393-9303

CR2E034 (10/97)