2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # 704842 1. Entity Name AAA AUTO CLUB SOUTH, INC. 01-31-2001 90113 001 ***661.25 Principal Place of Business Mailing Address 1515 N. WESTSHORE BLVD 1515 N. WESTSHORE BLVD TAMPA FL 33607 23777 **TAMPA FL 33607** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0475480 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SHARP, ROBERT R. 1515 N. WESTSHORE BLVD. **TAMPA FL 33607** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI F TSDV Delete TITLE VP & Secretary Change NAME TORRENCE, JOHN A NAME Doris Seckman STREET ADDRESS 5016 AVENUE AVIGNON STREET ADDRESS 605 Tropical Breeze Way CITY-ST-ZIP **LUTZ FL** CITY-ST-ZIP Tampa, FL 33602 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHARP, ROBERT R NAME STREET ADDRESS 18710 PEPPER PIKE LANE STREET ADDRESS CITY-ST-ZIP LUTZ FL CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE ☐ Change ☐ Addition OBRIEN, THOMAS E NAME NAME STREET ADDRESS 18002 RICHMOND PLACE DRIVE #917 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP VD. TITLE ☐ Delete TITLE ☐ Change ■ Addition TOMLIN, JOHN A. NAME NAME STREET ADDRESS 18008 CLEAR LAKE DR. STREET ADDRESS CITY-ST-ZIP LUTZ FL CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ☐ Addition NAME MCMUTRIE, JENNIFER K. NAME STREET ADDRESS 2847 1ST ST NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKEWELL, KEVIN W. NAME NAME STREET ADDRESS 12594 92ND WAY NORTH STREET ADDRESS CITY-ST-ZIP LARGO FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Section REDDOris Seckman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/01 Date

(813) 289-5902