

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90244 037 *****61.25

DOCUMENT # 704842

1. Entity Name
AAA AUTO CLUB SOUTH, INC.



Principal Place of Business
**1515 N. WESTSHORE BLVD
TAMPA FL 33607
US**

Mailing Address
**1515 N. WESTSHORE BLVD
TAMPA FL 33607
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0475480**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHARP, ROBERT R.
1515 N. WESTSHORE BLVD.
TAMPA FL 33607**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **VP** ☐ Delete
NAME **ALLRED, TED**
STREET ADDRESS **2172 HIGHWAY 92 SOUTH**
CITY-ST-ZIP **FAYETTEVILLE GA 30214**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DC** ☐ Delete
NAME **SHARP, ROBERT R**
STREET ADDRESS **18710 PEPPER PIKE LANE**
CITY-ST-ZIP **LUTZ FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **OBRIEN, THOMAS E**
STREET ADDRESS **315 INNER HARBOUR CIRCLE**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **TOMLIN, JOHN A.**
STREET ADDRESS **18008 CLEAR LAKE DR.**
CITY-ST-ZIP **LUTZ FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **COUNTER, JOHN A**
STREET ADDRESS **3615 HORATION STREET**
CITY-ST-ZIP **TAMPA FL 33609**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **BAKEWELL, KEVIN W.**
STREET ADDRESS **12594 92ND WAY NORTH**
CITY-ST-ZIP **LARGO FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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.

SIGNATURE:

Signature of Kevin W. Bakewell
RECEIVED M. Potts

1/9/03 813-289-1459

CR2E037 (10/02)

ATTACHMENT

Additional Officers
AAA Auto Club South, Inc.

10012314

DOC # 704842

Teresa Hildebrand, Vice President
1611 Hampton Court
Safety Harbor, FL 34695

Bill Latta, Vice President
13602 Lytton Way
Tampa, FL 33624

Robert A. McKee, Vice President, Finance/Treasurer
2916 Cypress Ridge
Palm Harbor, FL 34684

Michael J. Petrilli, Senior Vice President
3804 Blackwood Place
Valrico, FL 33594

Cindy M. Potts, Vice President & Secretary
709 Marco Drive, N.E.
St. Petersburg, FL 33702-2749

R. Edwin Schatzman, Vice President
15234 Scanio Drive
Spring Hills, FL 34610