

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 830807 (4)

1. Corporation Name

MOTOR CLUB OF AMERICA ENTERPRISES, INC.

Principal Place of Business

95 RT 17 S
PARAMUS NJ 07653-831
US

Mailing Address

95 RT 17 S
PARAMUS NJ 07652-2651
US

2. Principal Place of Business

21 3200 W Wilshire Blvd
Suite, Apt. #, etc.

22

City & State

23 Oklahoma City, OK

Zip

24 73116

Country

25 USA

2a. Mailing Address

26 P.O. Box 20689
Suite, Apt. #, etc.

27

City & State

28 Oklahoma City, OK

Zip

29 73156-0689

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

09/10/1973

3a. Date of Last Report

04/15/1996

4. FEI Number

23-7012987

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD
MCWHORTER, ARCHER
1600 SMITH ST
HOUSTON TX

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
GILBERT, STEPHEN
95 RT 17 S
PARAMUS NJ

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
BARBANO, PETER K.
95 RT 17 S
PARAMUS NJ

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVD
HAVERON, PATRICK J.
95 RT 17 S
PARAMUS NJ

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
PATTERSON, BRUCE
95 RT 17 S
PARAMUS NJ

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
MEYERS, GEORGE
95 RT 17 SD
PARAMUS NJ

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☒ Addition

CD
COFFEE, VIRGIL W.
3200 W WILSHIRE BLVD
OKLAHOMA CITY, OK 73116

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☒ Addition

PD
KIRCHER, DAVID K.
3200 W WILSHIRE BLVD
OKLAHOMA CITY, OK 73116

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☒ Addition

STD
MELTON, LARRY K.
3200 W WILSHIRE BLVD
OKLAHOMA CITY, OK 73116

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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: [Signature] PRESIDENT 06/23/97 (405) 842-2745

FILED
Jun 27 1997 8:00am
Secretary of State



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