

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

**FILED**  
**Feb 23, 1999 8:00 am**  
**Secretary of State**

02-23-1999 90025 011 \*\*\*158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 841028

1. Corporation Name  
**AFFINITY ROAD AND TRAVEL CLUB, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**64 INERNESS DRIVE EAST  
 ENGLEWOOD CO 80112  
 US**

Mailing Address  
**2575 VISTA DEL MAR DR  
 VENTURA CA 93001  
 US**

3. Date Incorporated or Qualified  
**07/10/1978**

4. FEI Number  
**23-2066824**

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
**21 64 Inverness Drive East**

2a. Mailing Address  
**26 Suite, Apt. #, etc.**

22 City & State  
**23 Englewood, Co**

24 Zip **80112** 25 Country **US**

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

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 607.0502 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	ADAMS, STEPHEN	
STREET ADDRESS	64 INVERNESS DRIVE EAST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	P	<input type="checkbox"/> DELETE
NAME	DOWIS, MARK C	
STREET ADDRESS	64 INVERNESS DR E	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	BOGCESS, MARK	
STREET ADDRESS	64 INVERNESS DRIVE EAST	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MAYER, NANCY E	
STREET ADDRESS	64 INVERNESS DRIVE EAST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE		<input type="checkbox"/> DELETE
NAME		
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE: Nancy E Mayer **NANCY E MAYER** 1-7-99 805-667-4462  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/98)