

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90128 027 ***158.75

0655739
AT

DOCUMENT # 841028



1. Entity Name
AFFINITY ROAD AND TRAVEL CLUB, INC.

Principal Place of Business
**64 INVERNESS DR E
ENGLEWOOD CO 80112
US**

Mailing Address
**64 INVERNESS DR E
ENGLEWOOD CO 80112
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-2066824**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--------------------------------|---------------------------------|
| TITLE | DC | <input type="checkbox"/> Delete |
| NAME | ADAMS, STEPHEN | |
| STREET ADDRESS | 64 INVERNESS DRIVE EAST | |
| CITY-ST-ZIP | ENGLEWOOD CO 80112 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | LUSK, TERRY C | |
| STREET ADDRESS | 64 INVERNESS DRIVE EAST | |
| CITY-ST-ZIP | ENGLEWOOD CO 80112 | |
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | BOGCESS, MARK J | |
| STREET ADDRESS | 64 INVERNESS DR. 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 | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|--------------------------------|--|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | CEO | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Joe McAdams | |
| STREET ADDRESS | 64 Inverness Dr. East | |
| CITY-ST-ZIP | Englewood, CO 80112 | |
| TITLE | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Assistant Secretary | |
| STREET ADDRESS | Robert T. York | |
| CITY-ST-ZIP | 64 Inverness Drive East | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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 607, 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/23 303-728-7423
Date Daytime Phone #

CR2E034 (10/02)

**AFFINITY ROAD & TRAVEL CLUB, INC.
 64 INVERNESS DRIVE EAST
 ENGLEWOOD, CO 80112
 (303) 790-2267**

ID # 23-2066824
 DOMICILE STATE: TEXAS
 DATE OF INCORPORATION: 4/10/78
 OWNERSHIP: AFFINITY GROUP, INC.

Attachment \$0 # 841028
80094700

DIRECTORS

| DIRECTORS | POSITION | ADDRESS | EXPIRATION OF TERM |
|---------------|---------------|--|--------------------|
| Stephen Adams | Sole Director | 64 Inverness Drive East, Englewood, CO 80112 | Continuous |

OFFICERS

| | | | |
|-----------------|--|--|------------|
| Stephen Adams | Chairman of the Board | 64 Inverness Drive East, Englewood, CO 80112 | Continuous |
| Joe McAdams | Chief Executive Officer | 64 Inverness Drive East, Englewood, CO 80112 | Continuous |
| Mark J. Boggess | President, Chief Financial Officer and Treasurer | 64 Inverness Drive East, Englewood, CO 80112 | Continuous |
| Terry C. Lusk | Secretary and Assistant Treasurer | 64 Inverness Drive East, Englewood, CO 80112 | Continuous |
| Robert T. York | Assistant Secretary | 64 Inverness Drive East, Englewood, CO 80112 | Continuous |