SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PKOFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 845119 SAFE DRIVER MOTOR CLUB, INC. Mai⊩ng Address Principal Place of Business ONE GEICO BLVD. ONE GEICO BLVD. FREDERICKSBURG VA 22142 FREDERICKSBURG VA 22142-0004 3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1980 04/07/1995 4. FEI Number Principal Place of Business 2a. Mailing Address Applied For 23-1668966 One GEICO Blvd. 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Fredericksburg, VA 28 Trust Fund Contribution Added to Fees Zin Country Country 8. This corporation has liability for intangiple tax under s. 199.032 24 22142 25 Stafford 30 Florida Statutes X Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 DROY E Registered Agent signature regard when remetating) (DATE Stignar in Hypodioc printed war a lot rely neighbor again and their applicable OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)DELETE Change TITLE 1.1 DUE Addition DAVIES, CHARLES R NAME 1.2 NAME **5260 WESTERN AVE** STREET ADDRESS 1.3 STREET ADDRESS CHEVY CHASE MD CITY-S1-ZIP 1.4 CHY-ST-ZIP DELETE TITLE Change Addition SCHARA, CHARLES G. NAME 2.2 NAME **5260 WESTERN AVENUE** STREET ADDRESS 2.3 STREET ADDRESS CHEVY CHASE MD CITY-ST-ZIP 2 4 CHY - ST - ZIP DELETE TITLE Change Addition 31 TITLE PHILLIPS, ROSALIND A. NAME 32 NAME **5260 WESTERN AVENUE** STREET ADDRESS 3.3 STREET ADDRESS CHEVY CHASE MD CITY ST - ZIP 3.4 CITY-ST ZIF DELETE CD Change Addition TITLE 41 TILLE ROBERTS, WILLIAM E NAM: 4 2 NAME **5260 WESTERN AVENUE** STREET ADDRESS 4.3 STREET ADDRESS **CHEVY CHASE MD** CITY-ST-ZIP 4.4 CITY - ST - ZIP PD DELETE Change Addition TITLE 51 TITLE ZINNO, JOHN J. NAME 5.2 NAME ONE GEICO BOULEVARD STREET ADDRESS 5.3 STREET ADORESS FREDERICKSBURG VA CITY-ST-ZIP 5.4 CITY - S1 - 7:P DELETE TITLE 6.1 Title Change Addition NAME 6.2 NAME STREET ADDRESS CiTY-ST-ZiP 6.4 CITY - \$1 - ZIP 14. I do hereby certify that the information supplied with this filling is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes; and

SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR

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301-986-2077