2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **846391** May 10, 2000 8:00 am Secretary of State THE AMERICAN TRAVELER MOTOR CLUB, INC. 05-10-2000 90092 019 ***158.75 Principal Place of Business Mailing Address 13 BUCHANS LANDING 13 BUCHANS LANDING ENGLEWOOD FL 34223-3139 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address P.O. BOX 1838 2001 SIESIA DRIVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3043562 SARASOTA, FL 34239-5232 SARASOTA, FL 34230-1838 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34230-1838 Fee Required 34239-5232 LIS2 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIBERTORE, DOUGLAS S Street Address (P.O. Box Number is Not Acceptable) 13 BUCHANS LANDING **ENGLEWOOD FL 34223** City 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. <u> Douglas S. Liberatore - Chairman of the Board</u> egistered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete Change ☐ Addition TITLE TITLE ZUCARO, ALDO C NAME NAME 307 N MICHIGAN AVE STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP CHAIRMAN OF THE BOARD & DIRECTOR Change ☐ Addition TITLE ☐ Delete LIBERTORE, DOUGLAS S LIBERICRE, DOUGLAS S. NAME 2001 SIESIA DRIVE 13 BUCHAN'S LANDING STREET ADDRESS STREET ADDRESS SARASOIA, FL 34239-5232 ENGLEWOOD FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete VICE PRESIDENT Change ☐ Addition TITLE TITI F FORBES, SUSAN K. FORBES, SUSAN K. NAME 13 BUCHANS LANDING STREET ADDRESS STREET ADDRESS 2001 SIESIA DRIVE CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP SARASOIA, FL 34239-5232 Change ☐ Delete TITLE ☐ Addition TITLE TREASURER KIRSHY, VIRGINIA NAME KIRSHY, VIRGINIA NAME 13 BUCHANS LANDING STREET ADDRESS STREET ADDRESS 2001 SIESTA DRIVE **ENGLEWOOD FL** CITY-ST-ZIP CITY-ST-7IP SARASOIA, FL 34239-5232 PRESIDENT ☐ Delete ☐ Change Addition TITLE TITLE LIBERIORE, D. SCOTT NAME NAME STREET ADDRESS 2001 SIESIA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOIA, FL 34239-5232 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE 13. I hereby certify that the information supplied with this filing does not coalify 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(941)- 952-5522 x340