2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM DOCUMENT # 846391 1. Entity Name **Secretary of State** THE AMERICAN TRAVELER MOTOR CLUB, INC. Principal Place of Business Mailing Address 2001 SIESTA DRIVE P.O. BOX 1838 SARASOTA FL SARASOTA FL342395232 342301838 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3043562 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIBERTORE, DOUGLAS S LIBERTORE, DOUGLAS S 13 BUCHANS LANDING Street Address (P.O. Box Number is Not Acceptable) 2001 SIESTA DRIVE ENGLEWOOD FL34223 City Zip Code SARASOTA 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. DOUGLAS S. LIBERTORE 04/27/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change SCOTT LIBERIORE D MAME LIBERTORE D NAME SCOTT 2001 SIESTA DRIVE STREET ADDRESS 2001 SIESTA DRIVE STREET ADDRESS FL 342395232 CITY-ST-ZIP SARASOTA CITY-ST-ZIP SARASOTA 342395232 Т ☐ Delete TITLE X Change NAME KIRSHY VIRGINIA NAME KIRSHY VIRGINIA STREET ADDRESS 2001 SIESTA DRIVE STREET ADDRESS 2001 SIESTA DRIVE CITY-ST-ZIP SARASOTA FL 342395232 CITY-ST-ZIP SARASOTA FL342395232 ☐ Delete TITLE VP X Change ☐ Addition FORBES, SUSAN K. NAME FORBES SUSAN STREET ADDRESS 2001 SIESTA DRIVE STREET ADDRESS 2001 SIESTA DRIVE CITY-ST-ZIP SARASOTA 342395232 CITY-ST-ZIP SARASOTA FL. 342395232 ☐ Delete TITLE CORD Change ☐ Addition LIBERTORE, DOUGLAS S NAME LIBERTORE DOUGLAS STREET ADDRESS 2001 SIESTA DRIVE STREET ADDRESS 2001 SIESTA DRIVE CITY-ST-ZIP SARASOTA 342395232 CITY-ST-ZIP SARASOTA FT. 342395232 TITLE ☐ Delete TITLE X Change ☐ Addition ZUCARO, ALDO C NAME ZUCARO \mathbf{C} STREET ADDRESS 307 N MICHIGAN AVE STREET ADDRESS 307 N MICHIGAN AVE CITY-ST-ZIP CHICAGO CITY-ST-ZIP CHICAGO \mathbf{I} Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/27/2001

Date

Daytime Phone #

SIGNATURE: __Virginia M. Kirshy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR