

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 849272

1. Entity Name  
FORD AUTO CLUB, INC.

**FILED**  
**Jan 26, 2001 8:00 am**  
**Secretary of State**

01-26-2001 90123 024 \*\*\*150.00

Principal Place of Business

Mailing Address

FORD AUTO CLUB  
THE AMERICAN ROAD  
DEARBORN MI 48121  
US

P.O. BOX 224688  
DALLAS TX 75222-4688  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-2367723**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME JAMES M MORITZ  
STREET ADDRESS THE AMERICAN RD  
CITY-ST-ZIP DEARBORN MI 48121 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE TVPD  
NAME BUCKHARD, JOHN P  
STREET ADDRESS THE AMERICAN RD  
CITY-ST-ZIP DEARBORN MI 48121 ☐ Delete

TITLE TVPD  
NAME Elizabeth S. Acton  
STREET ADDRESS The American Rd  
CITY-ST-ZIP Dearborn MI 41821 ☒ Change ☐ Addition

TITLE EVPD  
NAME COATES, KENNTH J  
STREET ADDRESS THE AMERICAN RD  
CITY-ST-ZIP DEARBORN MI 48121 ☐ Delete

TITLE EVPD  
NAME Barrett Burns  
STREET ADDRESS The American Road  
CITY-ST-ZIP Dearborn MI 41821 ☒ Change ☐ Addition

TITLE COBD  
NAME CLISSOLD, JOHN G  
STREET ADDRESS THE AMERICAN ROAD  
CITY-ST-ZIP DEARBORN MI 48121 ☐ Delete

TITLE COBD  
NAME Dwight D. Lacey  
STREET ADDRESS The American Road  
CITY-ST-ZIP Dearborn MI 48121 ☒ Change ☐ Addition

TITLE S  
NAME SMITH, HURLEY D  
STREET ADDRESS THE AMERICAN RD  
CITY-ST-ZIP DEARBORN MI 48121 ☐ Delete

TITLE S  
NAME Ron DiGiacomo  
STREET ADDRESS The American Road  
CITY-ST-ZIP Dearborn MI 48121 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Moritz

Date

Daytime Phone #

972-653-9024

CR2E034 (10/00)