

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State
 01-30-2002 90147 023 ***150.00

DOCUMENT # 849272

1. Entity Name
FORD AUTO CLUB, INC.

Principal Place of Business
FORD AUTO CLUB
THE AMERICAN ROAD
DEARBORN MI 48121
US

Mailing Address
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

Zip Country Zip Country

4. FEI Number **38-2367723** Applied For
 Not Applicable

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 _____ (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, 2002 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 ☐ Delete
 NAME **PD**
 STREET ADDRESS **JAMES M MORITZ**
 CITY-ST-ZIP **THE AMERICAN RD**
DEARBORN MI 48121

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

TITLE ☐ Delete
 NAME **TVPD**
 STREET ADDRESS **ACTION, ELIZABETH S**
 CITY-ST-ZIP **THE AMERICAN RD**
DEARBORN MI 48121

TITLE ☒ Change ☐ Addition
 NAME **TVDP**
 STREET ADDRESS **Boerio, Bibiana**
 CITY-ST-ZIP **The American RD**
Dearborn, MI 48121

TITLE ☐ Delete
 NAME **EVPD**
 STREET ADDRESS **BURNS, BARRETT**
 CITY-ST-ZIP **THE AMERICAN RD**
DEARBORN MI 48121

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

TITLE ☐ Delete
 NAME **COBD**
 STREET ADDRESS **LACEY, DWIGHTQ D**
 CITY-ST-ZIP **THE AMERICAN ROAD**
DEARBORN MI 48121

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

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **DIGIACOMO, RON**
 CITY-ST-ZIP **THE AMERICAN RD**
DEARBORN MI 48121

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE: James M. Moritz 1-22-02 (972) 657-9572
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



Attachment
811678
Doc # 849272

January 25, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear Sir or Madam:

Enclosed is check # 6169093444 in the amount of \$150.00 in payment of the Uniform Business Report on behalf of the Ford Auto Club, Inc.

If you have any questions, I may be contacted at 972-657-9572.

Sincerely,

A handwritten signature in black ink, appearing to read "Elvira Zavala".

Elvira Zavala
Licensing Coordinator

Enclosure (s)