

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90170 009 ***550.00

0144302 AT

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**

10111006



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**

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TVPD
BOERIO, BIBIANA
THE AMERICAN RD
DEARBORN MI 48121** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
Timothy J. Kuehn
The American Road
Dearborn MI 48121** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Terry D. Chenault
The American Road
Dearborn MI 48121** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COBD
Philip Horlock
The American Road
Dearborn MI 48121** ☐ Change ☒ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James M. Moritz* **James M. Moritz - President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)



Attachment

10111092
#849272

August 13, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee FL 32302-1500

Dear Sir or Madam:

- Enclosed is check # 6169117179 in the amount of \$550 in payment of the Uniform Business Report of 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)