

**FILED**  
**Jan 28, 2003 8:00 am**  
**Secretary of State**

01-28-2003 90084 027 \*\*\*150.00

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000005561

1. Entity Name

USA MOTOR CLUB, INC.



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
6500 N BELT LINE ROAD

3. Mailing Address  
P.O. BOX 142049

Suite, Apt. #, etc.  
SUITE 200

Suite, Apt. #, etc.

City & State  
IRVING, TEXAS

City & State  
IRVING, TEXAS

4. FEI Number 02-0653070

Applied For  
Not Applicable

Zip  
75063-6056

Country  
USA

Zip  
75014-2049

Country  
USA

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

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S PINE ISLAND ROAD

City PLANTATION

FL

Zip Code  
33324

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE  
NAME  
C/D WILLIAM J GEDWED  
STREET ADDRESS  
6500 N. BELT LINE ROAD, SUITE 200  
CITY-ST-ZIP  
IRVING, TEXAS 75063-6056

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
P/D RONALD L JENSEN  
STREET ADDRESS  
6500 N. BELT LINE ROAD, SUITE 200  
CITY-ST-ZIP  
IRVING, TEXAS 75063-6056

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
VP HENRY P. STROUP  
STREET ADDRESS  
6500 N. BELT LINE ROAD, SUITE 200  
CITY-ST-ZIP  
IRVING, TEXAS 75063-6056

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
S/T/D JEFFREY J. JENSEN  
STREET ADDRESS  
6500 N. BELT LINE ROAD, SUITE 200  
CITY-ST-ZIP  
IRVING, TEXAS 75063-6056

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
S CINDY PAGEL  
STREET ADDRESS  
6500 N. BELT LINE ROAD, SUITE 200  
CITY-ST-ZIP  
IRVING, TEXAS 75063-6056

TITLE  
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or on an attachment with an address with another like empowered.

SIGNATURE:

HENRY P. STROUP

01/22/03

972-999-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment # FO2000005561  
30023523

**USA Motor Club, Inc.**  
**List of Officers and Directors**

**Mailing Address:**

P.O. Box 142049  
Irving, Texas 75014-2049

**Physical Address:**

6500 N. Belt Line Road, Suite 200  
Irving, Texas 75063-6056

**Federal Id #:**

02-0653070

**Date of Incorporation:**

10/24/2002

**State of Incorporation:**

Nevada

**Phone Number:**

1-866-577-6622

**OFFICERS**

(Effective: 10/31/2002)

| <u>Name</u>       | <u>Title</u>             | <u>Address</u>                                             | <u>Date of Office</u> |
|-------------------|--------------------------|------------------------------------------------------------|-----------------------|
| William J. Gedwed | Chairman of the Board    | 6500 N. Belt Line Road, Suite 200<br>Irving, TX 75063-6056 | 10/24/2002            |
| Ronald L. Jensen  | President, CEO           | 6500 N. Belt Line Road, Suite 200<br>Irving, TX 75063-6056 | 10/24/2002            |
| Henry Stroup      | Executive Vice President | 6500 N. Belt Line Road, Suite 200<br>Irving, TX 75063-6056 | 10/24/2002            |
| Jeffrey J. Jensen | Secretary / Treasurer    | 6500 N. Belt Line Road, Suite 200<br>Irving, TX 75063-6056 | 10/24/2002            |
| Cindy Pagel       | Assistant Secretary      | 6500 N. Belt Line Road, Suite 200<br>Irving, TX 75063-6056 | 10/24/2002            |

**DIRECTORS**

| <u>Name</u>       | <u>Title</u> | <u>Address</u>                                             | <u>Date of Office</u> |
|-------------------|--------------|------------------------------------------------------------|-----------------------|
| William Gedwed    | Director     | 6500 N. Belt Line Road, Suite 200<br>Irving, TX 75063-6056 | 10/24/2002            |
| Jeffrey J. Jensen | Director     | 6500 N. Belt Line Road, Suite 200<br>Irving, TX 75063-6056 | 10/24/2002            |
| Ronald L. Jensen  | Director     | 6500 N. Belt Line Road, Suite 200<br>Irving, TX 75063-6056 | 10/24/2002            |