

2000 UNIFORM BUSINESS REPORT (UBR)

0239835

DOCUMENT # F77456

1. Entity Name

ROADGARD MOTOR CLUB, INC.

FILED

00 FEB 15 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

11222 QUAIL ROOST DRIVE
MIAMI FL 33157

11222 QUAIL ROOST DRIVE
MIAMI FL 33157-6543

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

59-2192619

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

NEUBARTH, SANFORD
11222 QUAIL ROOST DRIVE
MIAMI FL 33157

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, 2000 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 LAMNIN, ADAM
STREET ADDRESS 11222 QUAIL ROOST DRIVE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE ☐ Change ☒ Addition
NAME Camacho, Philip Bruce
STREET ADDRESS 11222 Quail Roost Dr.
CITY-ST-ZIP Miami, FL 33157

TITLE T
NAME CASTELO, ENRIQUE L.
STREET ADDRESS 11222 QUAIL ROOST DRIVE
CITY-ST-ZIP MIAMI FL ☐ Delete

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

TITLE S
NAME HEGGEN, ART
STREET ADDRESS 11222 QUAIL ROOST DRIVE
CITY-ST-ZIP MIAMI FL ☐ Delete

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

TITLE VD
NAME STODDARD, DON
STREET ADDRESS 11222 QUAIL ROOST DRIVE
CITY-ST-ZIP MIAMI FL ☐ Delete

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

1/21/2000

(305) 253-2244

Date

Daytime Phone #

CR2E034 (9/99)

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**ROADGARD MOTOR CLUB, INC.
DIRECTORS, OFFICERS REPORT AS OF JANUARY 03, 2000.**

DIRECTORS:

Philip Bruce Camacho	Director	11222 Quail Roost Dr., Miami, Fl. 33157
Adam Lamnin	Director	11222 Quail Roost Dr., Miami, Fl. 33157
Donald Borden Stoddard	Director	11222 Quail Roost Dr., Miami, Fl. 33157

OFFICERS:

Adam Lamnin	President & CEO	11222 Quail Roost Dr., Miami, Fl. 33157
Donald Borden Stoddard	V.P.	11222 Quail Roost Dr., Miami, Fl. 33157
Enrique L. Castelo	Treasurer	11222 Quail Roost Dr., Miami, Fl. 33157
Arthur W. Heggen	Secretary	11222 Quail Roost Dr., Miami, Fl. 33157