

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90034 010 ***150.00

DOCUMENT # F77456

1. Entity Name
ROADGARD MOTOR CLUB, INC.



Principal Place of Business
11222 QUAIL ROOST DRIVE
MIAMI, FL 33157

Mailing Address
11222 QUAIL ROOST DRIVE
MIAMI, FL 33157



01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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 \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE PD
NAME LAMNIN, ADAM
STREET ADDRESS 11222 QUAIL ROOST DRIVE
CITY-ST-ZIP MIAMI, FL

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

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

TITLE D
NAME CAMACHO, PHILIP BRUCE
STREET ADDRESS 11222 QUAIL ROOST DRIVE
CITY-ST-ZIP MIAMI, FL 33157

TITLE VP
NAME LACY, K. E.
STREET ADDRESS 11222 QUAIL ROOST DRIVE
CITY-ST-ZIP MIAMI, FL 33157

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Enrique L. Castelo

Enrique L. Castelo 1-13-2005 (305)253-2244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #