

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000002199 (7)**

1. Corporation Name

UNIVERSAL CAR CLUB OF AMERICA, INC.



Principal Place of Business

P.O. BOX 749
CARMEL IN 46032

Mailing Address

P.O. BOX 749
CARMEL IN 46032

3. Date Incorporated or Qualified
04/28/1994

3a. Date of Last Report
01/20/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

35-1861803

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**CALVERT, JACK
1410 BIRD RD.
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **S** DELETE

NAME **SCHENKEL, PATRICIA R**
STREET ADDRESS **1040 S. RANGE LINE RD.**
CITY, ST, ZIP **CARMEL IN 46032**

TITLE **TD** DELETE

NAME **SCHENKEL, DOUGLAS J**
STREET ADDRESS **1040 S. RANGE LINE RD.**
CITY, ST, ZIP **CARMEL IN 46032**

TITLE **D** DELETE

NAME **SCHENKEL, DALE E**
STREET ADDRESS **1040 S. RANGE LINE RD.**
CITY, ST, ZIP **CARMEL IN 46032**

TITLE **WEBSTER** DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

**WEBB PRESIDENT
RICHARD WEBSTER
PO BOX 2704
PADUCAN KY 42002-2704**

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Douglas J Schenkel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96
Date

(800)395 4981
Daytime Phone #

CR2E034 (12/95)