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PROFIT
CORPORATION
ANNUAL REPORT

1996

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

DOCUMENT # **F94000005913 (8)**

1. Corporate Name

CONSUMER AUTO CLUB, INC.

Principal Address

1000 W. MCNAB RD.
POMPANO BEACH FL 33069

Mailing Address

1000 W. MCNAB RD.
POMPANO BEACH FL 33069

3. Date Incorporated or Qualified: **11/16/1994**

3a. Date of Last Report: **06/20/1995**

4. FEI Number: **51-0362356** [ ] 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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [ ] No

2. Current Street Address

21 Suite/Apt. No.

22 City

23 State

24 Zip Code 25

2a. Mailing Address

26 Suite/Apt. No.

27 City & State

28 State

29 Zip Code 30

9. Name and Address of Current Registered Agent

MEYERS, G R
1000 W. MCNAB RD.
POMPANO BEACH FL 33069

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 Section 607.0505, 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

12. Officers and/or Directors

P
MEYERS, G R
901 MARKET ST., #460
WILMINGTON DE 19801

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. Additions/Changes to Officers and Directors in 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby 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 a director or officer 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 above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: G.R. Meyers 1/19/96 (302)656-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)