CR2E034 (5/01)

8-24-01 405-751-4430

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 29, 2001 8:00 am Secretary of State DOCUMENT # F95000000814 1. Entity Name AUTO CLUB OF AMERICA, CORP. 08-29-2001 90008 042 ***558.75 Principal Place of Business Mailing Address 9411 N. GEORGIA P.O. BOX 21443 OKLAHOMA CITY OK 73120 OKLAHOMA CITY OK 73156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-1054320 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE Change NAME BELZ, BUD NAME STREET ADDRESS 9411 N. GEORGIA STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY OK 73120 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HENDERSON, DAVID NAME NAME STREET ADDRESS 3120 W. BRITTON RD, SUITE 201 STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY OK 73120 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BRUCE, DONNA NAME STREET ADDRESS 9411 N. GEORGIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA OK 73120 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BELZ, BOB NAME STREET ADDRESS 3031 W. MARCH LN, STE 123-S STREET ADDRESS CITY-ST-ZIP STOCKTON 95 219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WIGGINS, BENJAMIN STREET ADDRESS 4701 DATE AVENUE CONDO 124 STREET ADDRESS CITY-ST-ZIP LA MESA CA 91941 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **GRINDE, HENRY** NAME STREET ADDRESS 440 ROUTE 198 STREET ADDRESS CITY-ST-ZIP **WOODSTOCK VALLEY CT 06282** 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 appears, with all/oil/er like effipowered.

NG OFFICER OR DIRECTOR