

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 # F95000004193 (7)

1. Corporation Name

NEW MOTOR CLUB, INC.



Principal Place of Business

3044 W. GRAND BLVD.
ANNEX 311
DETROIT MI 48202

Mailing Address

3044 W. GRAND BLVD.
ANNEX 311
DETROIT MI 48202

3. Date Incorporated or Qualified

08/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

MC 482-103-301
City & State

MC 482-103-301
City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0507 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 transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME RINES, JOHN R
STREET ADDRESS 3044 W. GRAND BLVD., ANNEX 311
CITY-ST-ZIP DETROIT MI
☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE PD
NAME NOLL, WILLIAM B
STREET ADDRESS 3044 W. GRAND BLVD., ANNEX 311
CITY-ST-ZIP DETROIT MI
☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE V
NAME BORIS, JOHN P
STREET ADDRESS 3044 W. GRAND BLVD., ANNEX 311
CITY-ST-ZIP DETROIT MI
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE V
NAME CARRIO JR, LOUIS S
STREET ADDRESS 3044 W. GRAND BLVD., ANNEX 311
CITY-ST-ZIP DETROIT MI
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE T
NAME BUSELMEIER, BERNARD J
STREET ADDRESS 3044 W. GRAND BLVD., ANNEX 311
CITY-ST-ZIP DETROIT MI
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE S
NAME FALIK, JOSEPH L
STREET ADDRESS 3044 W. GRAND BLVD., ANNEX 311
CITY-ST-ZIP DETROIT MI
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE: *C. L. Quenneville*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. L. Quenneville, Ass't Secretary 1/30/96

Date (212) 556 4567

CR2E034 (12/95)

NEW MOTOR CLUB, INC.

BOARD OF DIRECTORS

John R. Rines
John E. Gibson
Carol J. Knorr
William B. Noll

ADDRESS

3044 West Grand Boulevard, Detroit, MI 48202
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3044 West Grand Boulevard, Detroit, MI 48202

OFFICERS

John R. Rines
Chairman
William B. Noll
President
John P. Boris
Vice President
Louis S. Carrio, Jr.
Vice President
Bernard J. Buselmeier
Treasurer
Joseph L. Falik
Secretary and
General Counsel

3044 West Grand Boulevard, Detroit, MI 48202
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3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
3031 West Grand Boulevard, Detroit, MI 48202

Assistant Secretaries:

Robert L. Donnay
Cathy L. Quenneville

3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202

1/9/96

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