

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	4. FEI Number 52-1925265	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc. MC 482-103-301	26. Suite, Apt. #, etc. MC 482-103-301	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24. Country	29. Country		

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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RINES, JOHN R	1. 2 NAME	
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311	1. 3 STREET ADDRESS	
CITY - ST - ZIP	DETROIT MI	1. 4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOLL, WILLIAM B	2. 2 NAME	
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311	2. 3 STREET ADDRESS	
CITY - ST - ZIP	DETROIT MI	2. 4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BORIS, JOHN P	3. 2 NAME	
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311	3. 3 STREET ADDRESS	
CITY - ST - ZIP	DETROIT MI	3. 4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARRIO JR, LOUIS S	4. 2 NAME	
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311	4. 3 STREET ADDRESS	
CITY - ST - ZIP	DETROIT MI	4. 4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	5. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUSELMEIER, BERNARD J	5. 2 NAME	
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311	5. 3 STREET ADDRESS	
CITY - ST - ZIP	DETROIT MI	5. 4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	6. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FALIK, JOSEPH L	6. 2 NAME	
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311	6. 3 STREET ADDRESS	
CITY - ST - ZIP	DETROIT MI	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 on an attachment with an address.

SIGNATURE: *C. L. Quenneville* **C. L. Quenneville, Ass't Secretary 1/30/96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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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