

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Apr 18 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004193 (7)
1. Corporation Name
GM MOTOR CLUB, INC.



Principal Place of Business 3044 W. GRAND BLVD. MC 482103301 DETROIT MI 48202 US	Mailing Address 3044 W. GRAND BLVD. MC 482103301 DETROIT MI 48202-3037 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/30/1995	3a. Date of Last Report 02/07/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 52-1925265	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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		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	SEE ATTACHED
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

R.L. Donnay

R.L. DONNAY, ASST. SECRETARY 4/7/97

CR2E034 (9/96)

GM MOTOR CLUB, INC.

BOARD OF DIRECTORS

ADDRESS

John R. Rines, Chairman	3044 West Grand Boulevard, Detroit, MI 48202
Eric A. Feldstein	3044 West Grand Boulevard, Detroit, MI 48202
John E. Gibson	3044 West Grand Boulevard, Detroit, MI 48202
Carol J. Knorr	3044 West Grand Boulevard, Detroit, MI 48202
William B. Noll	3044 West Grand Boulevard, Detroit, MI 48202

OFFICERS

President:

William B. Noll	3044 West Grand Boulevard, Detroit, MI 48202
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Vice Presidents:

John P. Boris	3044 West Grand Boulevard, Detroit, MI 48202
Louis S. Carrio, Jr.	3044 West Grand Boulevard, Detroit, MI 48202

Treasurer:

Bernard J. Buselmeier	3044 West Grand Boulevard, Detroit, MI 48202
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**Secretary and
General Counsel:**

Joseph L. Falik	3031 West Grand Boulevard, Detroit, MI 48202
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Assistant Secretary:

Robert L. Donnay	3031 West Grand Boulevard, Detroit, MI 48202
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