

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

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Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F95000004193 (7) 1. Corporation Name GM MOTOR CLUB, INC.		



DO NOT WRITE IN THIS SPACE

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 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 MC 482-1X3-301 23 City & State 24 Zip 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 MC 482-1X3-301 28 City & State 29 Zip 30 Country	
3. Date Incorporated or Qualified 08/30/1995		4. FEI Number 52-1925265	
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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ 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	☒ DELETE		1.1 TITLE	CD	☒ Change ☐ Addition	
NAME	RINES, JOHN R			1.2 NAME	FINNEGAN, JOHN D.		
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311			1.3 STREET ADDRESS	3044 W. GRAND BLVD.		
CITY-ST-ZIP	DETROIT MI			1.4 CITY-ST-ZIP	DETROIT, MI 48202		
TITLE	PD	☐ DELETE		2.1 TITLE		☐ Change ☐ 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	☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME	BORIS, JOHN P			3.2 NAME			
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311			3.3 STREET ADDRESS	SEE ATTACHED		
CITY-ST-ZIP	DETROIT MI			3.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE		4.1 TITLE		☐ Change ☐ 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	☐ DELETE		5.1 TITLE		☐ Change ☐ 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	☒ DELETE		6.1 TITLE	S	☒ Change ☐ Addition	
NAME	FALIK, JOSEPH L			6.2 NAME	QUENNEVILLE, CATHY L.		
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311			6.3 STREET ADDRESS	3044 W. GRAND BLVD.		
CITY-ST-ZIP	DETROIT MI			6.4 CITY-ST-ZIP	DETROIT, MI 48202		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *[Signature]* ASST. SECRETARY 1/20/98 313-556-1572

CR2E034 (10/97)

GM MOTOR CLUB, INC.

BOARD OF DIRECTORS

ADDRESS

John D. Finnegan, Chairman
John E. Gibson
Carol J. Knorr
William B. Noll

3044 West Grand Boulevard, Detroit, MI 48202
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OFFICERS

President:

William B. Noll

3044 West Grand Boulevard, Detroit, MI 48202

Vice Presidents:

John P. Boris
Louis S. Carrio, Jr.

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

Treasurer:

Bernard J. Buselmeier

3044 West Grand Boulevard, Detroit, MI 48202

Secretary:

Cathy L. Quenneville

3044 West Grand Boulevard, Detroit, MI 48202

Assistant Secretary

Robert L. Donnay

3044 West Grand Boulevard, Detroit, MI 48202