

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002370

1. Corporation Name
ROADWAY PROTECTION AUTO CLUB, INC.

Principal Place of Business
1500 W. SHURE DR.
ARLINGTON HEIGHTS IL 60004

Mailing Address
1500 W. SHURE DR.
ARLINGTON HEIGHTS IL 60004

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country
24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country
29 30

9. Name and Address of Current Registered Agent

CT 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

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	DC	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARY, ROBERT W		1.2 NAME	
STREET ADDRESS	2775 SANDERS RD., #F9		1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL 60062-6127		1.4 CITY-ST-ZIP	
TITLE	P	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DYON, ALLEN W		2.2 NAME	
STREET ADDRESS	1500 W. SHURE DR.		2.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL 60004		2.4 CITY-ST-ZIP	
TITLE	VC	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PILCH, SAMUEL H		3.2 NAME	
STREET ADDRESS	2775 SANDERS RD., #H1A		3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL 60062-6127		3.4 CITY-ST-ZIP	
TITLE	V	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARDNER, KAREN C		4.2 NAME	
STREET ADDRESS	2775 SANDERS RD., #G2B		4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL 60062-6127		4.4 CITY-ST-ZIP	
TITLE	V	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMMONS, ROBERT L		5.2 NAME	
STREET ADDRESS	1500 W. SHURE DR.		5.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL 60004		5.4 CITY-ST-ZIP	
TITLE	D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHOATE, JERRY D		6.2 NAME	
STREET ADDRESS	2775 SANDERS RD., #F9		6.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL 60062-6127		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

(847) 253-4800

Daytime Phone #

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90207 005 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1997

4. FEI Number

36-4103364

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

7. This corporation owes the current year Intangible

Personal Property Tax.

Yes

No

CR2E034 (11/98)