

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M60169** (3)

1. Corporation Name

ROAD AMERICA MOTOR CLUB, INC.

Principal Place of Business

Mailing Address

**225 ALCAZAR AVENUE
CORAL GABLES FL 33134
US**

**225 ALCAZAR AVENUE
CORAL GABLES FL 33134
US**



3. Date Incorporated or Qualified

10/02/1987

3a. Date of Last Report

07/06/1995

2. Principal Place of Business

2a. Mailing Address

21 3081 Salzedo Street

26 3081 Salzedo Street

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 Coral Gables, FL

28 Coral Gables, FL

Zip

Country

Zip

Country

24 33134

25

29 33134

30

4. FEI Number

65-0006290

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HUTCHINSON, ALBERT N.
2575 SOUTH BAYSHORE DRIV, SUITE 15B
MIAMI FL 33133**

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

Albert N. Hutchinson

Signature type: Joseph A. Hutchinson, Registered Agent and the agent of the

(NOTE: Registered Agent signature required when filing change)

7/26/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

11 TITLE

☒ Change ☐ Addition

NAME **PO
HUTCHINSON, ALBERT N.**
STREET ADDRESS **225 ALCAZAR AVE.**
CITY-ST-ZIP **CORAL GABLES FL**

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

**3081 Salzedo Street
Coral Gables, FL 33134**

TITLE ☐ DELETE

21 TITLE

☒ Change ☐ Addition

NAME **VD
FANTIS, DENNIS M.**
STREET ADDRESS **5311 ORDUNA DR.**
CITY-ST-ZIP **CORAL GABLES FL**

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

**3081 Salzedo Street
Coral Gables, FL 33134**

TITLE ☐ DELETE

31 TITLE

☒ Change ☐ Addition

NAME **VPDS
RUDICK, LEE**
STREET ADDRESS **7200 SW 129 STREET**
CITY-ST-ZIP **MIAMI FL**

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

VPS

TITLE ☐ DELETE

41 TITLE

☒ Change ☐ Addition

NAME **TD
CASH, DAVID W.**
STREET ADDRESS **2305 SW 183 TERRACE**
CITY-ST-ZIP **MIRAMAR FL**

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

C.F.O./ T

TITLE ☐ DELETE

51 TITLE

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

David W. Cash

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David W. Cash, Treasurer

6/7/96

305-446-4690

CR2E034 (3/96)