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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

8081 SALZEDO STREET
CORAL GABLES FL 33134
US

Mailing Address

3081 SALZEDO STREET
CORAL GABLES FL 33134-6711
US



3. Date Incorporated or Qualified
10/02/1987

3a. Date of Last Report
07/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

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

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]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

April 22, 1997

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME HUTCHINSON, ALBERT N.
STREET ADDRESS 3081 SALZEDO STREET
CITY-ST-ZIP CORAL GABLES FL

TITLE VD ☐ DELETE
NAME FANTIS, DENNIS M.
STREET ADDRESS 3081 SALZEDO STREET
CITY-ST-ZIP CORAL GABLES FL

TITLE VPS ☐ DELETE
NAME RUDICK, LEE
STREET ADDRESS 7200 SW 129 STREET
CITY-ST-ZIP MIAMI FL

TITLE CFO ☐ DELETE
NAME CASH, DAVID W.
STREET ADDRESS 2305 SW 183 TERRACE
CITY-ST-ZIP MIRAMAR FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman/CEO/Director ☒ Change ☐ Addition
1.2 NAME Hutchinson, Albert N.
1.3 STREET ADDRESS 3081 Salzedo Street
1.4 CITY-ST-ZIP Coral Gables Fla 33134

2.1 TITLE President/Director ☒ Change ☐ Addition
2.2 NAME Fantis, Dennis M.
2.3 STREET ADDRESS 3081 Salzedo Street
2.4 CITY-ST-ZIP Coral Gables, Fla 33134

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Vice-President ☐ Change ☒ Addition
5.2 NAME Bewley, James
5.3 STREET ADDRESS 519 Carrington Drive
5.4 CITY-ST-ZIP Ft. Lauderdale, Fla 33326

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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

[Signature]

4/22/97 (2:54)MFL 1159

CR2E034 (9/96)