

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

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DOCUMENT # - M60169

1. Entity Name

ROAD AMERICA MOTOR CLUB, INC.



Principal Place of Business
3081 SALZEDO STREET
CORAL GABLES FL 33134
US

Mailing Address
3081 SALZEDO STREET
CORAL GABLES FL 33134
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0006290

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

HUTCHINSON, ALBERT N.
630 SUNSET DRIVE
CORAL GABLES FL 33143

7. Name and Address of New Registered Agent

Name DENNIS M. FANTIS
ST CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
13101 SW 61ST AVENUE
4200 S PINE ISLAND DRIVE
City PLANTATION PINECREST FL Zip Code 33156

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

DENNIS M. FANTIS - PRESIDENT

4/14/03 DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	☒ Delete
NAME	HUTCHINSON, ALBERT N.	
STREET ADDRESS	3081 SALZEDO STREET	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	PD	☐ Delete
NAME	FANTIS, DENNIS M.	
STREET ADDRESS	3081 SALZEDO STREET	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	C	☒ Change ☐ Addition
NAME	PRIMITIVO DE VEGA	
STREET ADDRESS	3081 SALZEDO ST.	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	D	☒ Change ☐ Addition
NAME	RAFAEL SENEN	
STREET ADDRESS	3081 SALZEDO ST.	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	S	☐ Change ☒ Addition
NAME	PEDRO FREYRE	
STREET ADDRESS	3081 SALZEDO ST.	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	D	☐ Change ☒ Addition
NAME	ALFREDO MUNOZ	
STREET ADDRESS	3081 SALZEDO ST.	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	D	☐ Change ☒ Addition
NAME	FELIX MANSILLA	
STREET ADDRESS	3081 SALZEDO ST.	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	D	☐ Change ☒ Addition
NAME	JAVIER FERNANDEZ-SID	
STREET ADDRESS	3081 SALZEDO ST.	
CITY-ST-ZIP	CORAL GABLES, FL 33134	

12. 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 report or supplemental 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 10 or Block 11 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

DENNIS M. FANTIS

4/14/03 305-446-4690

Date Daytime Phone #

CR2E034 (10/02)

Document # M60169

Attachment 90097836

Road America Motor Club, Inc.

3081 SALZEDO ST.

Coral Gables, FL 33134

List of Officers/Directors - Item #11 Cont'd

Title: D

Name: JORGE FERNANDEZ SILVA

Address: 3081 Salzedo Street

Coral Gables, FL 33134

Title: D

Name: Daniel Garcia-Vega

Address: 3081 Salzedo Street

Coral Gables, FL 33134