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Mar 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000005885 (8)

1. Corporation Name

FLORIDA ANTI-CAR THEFT COMMITTEE, INC.

Principal Place of Business

2125 S.E. 2ND TERRACE
CAPE CORAL FL 33990

Mailing Address

2125 S.E. 2ND TERRACE
CAPE CORAL FL 33990-1422

3. Date Incorporated or Qualified 11/28/1994	3a. Date of Last Report 07/12/1996
4. FEI Number 65-0554325	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

BUENO, DENNIS C
2125 S.E. 2ND TERRACE
CAPE CORAL FL 33990

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, 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

TITLE	D	☐ DELETE
NAME	METCALFE, H L	
STREET ADDRESS	1601 Forum Place	
CITY-ST-ZIP	Miami, FL 33014	
TITLE	D	☒ DELETE
NAME	MCCOY, KENNETH	
STREET ADDRESS	P.O. BOX 95008 N/A	
CITY-ST-ZIP	ATLANTA GA 30347-0008	
TITLE	D	☒ DELETE
NAME	MCGIVONEY, FRANK D	
STREET ADDRESS	P.O. BOX 12339 N/A	
CITY-ST-ZIP	OXFORD GA 30287	
TITLE	D	☐ DELETE
NAME	SMITH, W. RUSSELL	
STREET ADDRESS	17200 COMMERCE PARK BLVD.	
CITY-ST-ZIP	TAMPA FL 33647-2600	
TITLE	D	☐ DELETE
NAME	DEREMER, JACQUES	
STREET ADDRESS	5720 Hawkes Bluff Ave	
CITY-ST-ZIP	Ft. Lauderdale, FL 33331	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chairman	☐ Change ☒ Addition
1.2 NAME	Colonel Ronald Grimming	
1.3 STREET ADDRESS	Neil Kirkman Bldg #A437	
1.4 CITY-ST-ZIP	Tallahassee, FL	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Christine Sullivan-Lutz	
2.3 STREET ADDRESS	The Capitol Room PL-01	
2.4 CITY-ST-ZIP	Tallahassee, FL	
3.1 TITLE	Director	☐ Change ☒ Addition
3.2 NAME	Neil Chamelin	
3.3 STREET ADDRESS	Neil Kirkman Bldg #A318	
3.4 CITY-ST-ZIP	Tallahassee, FL	
4.1 TITLE	Director	☐ Change ☒ Addition
4.2 NAME	Greg Terp	
4.3 STREET ADDRESS	9105 NW 25th Street	
4.4 CITY-ST-ZIP	Miami, FL	
5.1 TITLE	Drew Walston (Director)	☐ Change ☒ Addition
5.2 NAME		
5.3 STREET ADDRESS	3201 W Commercial Blvd #100	
5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33309	
6.1 TITLE	Director	☐ Change ☒ Addition
6.2 NAME	Len Bach	
6.3 STREET ADDRESS	2400 SE Federal Hwy #220	
6.4 CITY-ST-ZIP	Stuart, FL 34994	

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

SIGNATURE: *Ronald Grimming*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0058293

CR2E037 (9/96)

ACT Board Members/addresses, phone & fax numbers

Les Metcalf

Allstate Insurance Company

Post Office Box 4784

Hialeah, Florida 33014

phone: 305/231-9486

fax: 305/558-3951

(TREASURER)

1601 Forum
Place -
Suite 202
WPB, FL
33401

Russ Smith

USAA

17200 Commerce Park Boulevard

Tampa, Florida 33647-2600

phone: 813/615-5708

fax: 813/615-6808

(VICE CHAIRMAN)

Tim Loftin

SAFECO Insurance Company

2300 Maitland Center Parkway, #220

Maitland, Florida 32771

phone: 407/660-2185

fax: 407/875-7851

(DIRECTOR)

Frank Dillon

Prudential Insurance

10460 Roosevelt Blvd., #317

St. Petersburg, Florida 33716-3818

phone: 813/578-0161

fax: 813/577-7437

(DIRECTOR)

Jacques deRemer

2nd V.P., IAATI

5720 Hawkes Bluff Avenue

Ft. Lauderdale, Florida 33331

phone: 954/680-3467

fax: 954/680-4833

(DIRECTOR)

Willie Romero

State Farm Insurance Company

10002 Princess Palm Avenue, #106

Tampa, Florida 33619

phone: 813/628-8250

fax: 813/628-8265

(SECRETARY)

Dennis Bueno

NICB

Box 151046

Cape Coral, Florida 33915

phone: 941/458-2464

fax: 904/338-2326

(DIRECTOR)

Bud Moore

Liberty Mutual Insurance Company

Post Office Box 914444

Longwood, Florida 32791-4444

phone: 407/862-8111

fax: 407/862-8136

(DIRECTOR)

Len Bach

Sewell, Todd & Broxton

2400 SE Federal Hwy., Suite 220

Stuart, Florida 34994

phone: 561/221-9010

fax: 561/221-7765

(DIRECTOR)

Drew Walston

Progressive Insurance Company

3201 West Commercial Blvd., #100

Ft. Lauderdale, Florida 33309

phone: 954/777-2136

fax: 954/733-5886

(DIRECTOR)

Mailing
Karen Metz
~~Alamo Rent-A-Car, Inc.~~
Post Office Box 22776
Ft. Lauderdale, Florida 33335
phone: 305/468-2109
fax: 305/468-2166
(DIRECTOR)

N/A

Colonel Ronald Grimming
Florida Highway Patrol
Neil Kirkman Bldg., Room A437
2900 Apalachee Parkway
Tallahassee, Florida 32399-0500
phone: 904/488-4885
fax: 904/922-0148
(CHAIRMAN)

Christine Sullivan-Lutz
Florida Motor Vehicle Theft
Prevention Authority
Office of the Attorney General
The Capitol, Room PL-01
Tallahassee, Florida 32399-1050
phone: 904/414-3300
fax: 904/922-6674
(DIRECTOR)

Greg Terp
Metro-Dade Auto Theft Task Force
9105 NW 25th Street
Miami, Florida 33172
phone: 305/471-2441
fax: 305/471-2449
(DIRECTOR)

Neil Chamelin
Division of Motor Vehicles
Neil Kirkman Bldg., Room A318
2900 Apalachee Parkway
Tallahassee, Florida 32399-0500
phone: 904/921-8238
fax: 904/922-9840
(DIRECTOR)