

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28894 (4)
1. Corporation Name
RAPID RESPONSE ROADSERVICE MOTOR CLUB, INC.

Principal Place of Business
**275 EAST HILLCREST DRIVE
THOUSAND OAKS CA 91360**

Mailing Address
**275 EAST HILLCREST DRIVE, SUITE 203
204
THOUSAND OAKS CA 91360
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/13/1990

3a. Date of Last Report
06/14/1994

4. FEI Number
33-0342040

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**

7. 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 **275 E. Hillcrest Drive**

Suite, Apt. #, etc.

22 City & State

27 **204**

City & State

23 Zip

Country

28 **Thousand Oaks, CA**

City & State

24 Zip

Country

29 **91360**

City & State

30 **US**

City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301**

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

Theodore R. Binder Secty/Treasurer 4/21/95

Signature typed or printed name of registered agent and the filer.

(NOTE: Registered Agent signature required when restoring.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
PD
NAME
DIGIOVANNI, DENNIS G.
STREET ADDRESS
275 E. HILLCREST DR, 204
CITY - ST - ZIP
THOUSAND OAKS CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
VTD
NAME
MAXWELL, WILLIAM K
STREET ADDRESS
7700 IRVINE CENTER DRIVE #600
CITY - ST - ZIP
IRVINE CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

VSTD
Theodore R. Binder
275 E. Hillcrest Drive, #204
Thousand Oaks, CA 91360

☒ Change ☐ Addition

TITLE
VSD
NAME
YOCCA, NICK E.
STREET ADDRESS
660 NEWPORT CNT DR #1600
CITY - ST - ZIP
NEWPORT BEACH CA

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

VD
Michael R. Poletti
275 E. Hillcrest Drive, #204
Thousand Oaks, CA 91360

☒ Change ☐ Addition

TITLE
VD
NAME
Charles Kastler
STREET ADDRESS
275 E. Hillcrest Drive, #204
CITY - ST - ZIP
Thousand Oaks, CA 91360

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

VD
Charles Kastler
275 E. Hillcrest Drive, #204
Thousand Oaks, CA 91360

☐ Change ☒ Addition

TITLE
CD
NAME
Richard A. Rouse
STREET ADDRESS
275 E. Hillcrest Drive, #204
CITY - ST - ZIP
Thousand Oaks, CA 91360

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

CD
Richard A. Rouse
275 E. Hillcrest Drive, #204
Thousand Oaks, CA 91360

☐ Change ☒ Addition

TITLE
D
NAME
Denis M. Rouse
STREET ADDRESS
275 E. Hillcrest Drive, #204
CITY - ST - ZIP
Thousand Oaks, CA 91360

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

D
Denis M. Rouse
275 E. Hillcrest Drive, #204
Thousand Oaks, CA 91360

☐ 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)(a), Florida Statutes. I further certify that the information included 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 887, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Theodore R. Binder
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Theodore R. Binder Secty/Treasurer

4/21/95

805-379-3766