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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 13 1997 8:00am  
Secretary of State

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 E. HILLCREST DR.  
204  
THOUSAND OAKS CA 91360-5827  
US

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

3. Date Incorporated or Qualified

04/13/1990

3a. Date of Last Report

04/26/1996

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

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

Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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, 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 [X] DELETE  
NAME DIGIOVANNI, DENNIS G.  
STREET ADDRESS 275 E. HILLCREST DR, 204  
CITY-ST-ZIP THOUSAND OAKS CA

TITLE VSTD [ ] DELETE  
NAME THEODORE R. BINDER  
STREET ADDRESS 275 E. HILLCREST DR. #204  
CITY-ST-ZIP THOUSAND OAKS CA

TITLE VD [ ] DELETE  
NAME MICHAEL R. POLETTI  
STREET ADDRESS 275 E. HILLCREST DR. # 204  
CITY-ST-ZIP THOUSAND OAKS CA

TITLE VD [ ] DELETE  
NAME CHARLES KASTLER  
STREET ADDRESS 275 E. HILLCREST DR. # 204  
CITY-ST-ZIP THOUSAND OAKS CA

TITLE CD [ ] DELETE  
NAME RICHARD A. ROUSE  
STREET ADDRESS 275 E HILLCREST DR. # 204  
CITY-ST-ZIP THOUSAND OAKS CA

TITLE D [ ] DELETE  
NAME DENIS M. ROUSE  
STREET ADDRESS 275 E. HILLCREST DR. # 204  
CITY-ST-ZIP THOUSAND OAKS CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [ ] Change [ ] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE [ ] Change [ ] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 [ ] Change [ ] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 Theodore R. Binder, April 16, 1997 (805) 378-3766

CR2E034 (9/96)