

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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 US**

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)
City & State (22, 28)
Zip (24, 30)
Country (25, 31)

3. Date Incorporated or Qualified: **04/13/1990**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **33-0342040**
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 (81-85)
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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: _____ (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: DIGIOVANNI, DENNIS G.	1.1 TITLE: D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 275 E. HILLCREST DR, 204	CITY-ST-ZIP: THOUSAND OAKS CA	1.2 NAME: Dennis G. DiGiovanni	1.3 STREET ADDRESS: 275 E. Hillcrest Dr., #204
		1.4 CITY-ST-ZIP: Thousand Oaks, CA 91360	
TITLE: VSTD	NAME: THEODORE R. BINDER	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 275 E. HILLCREST DR. #204	CITY-ST-ZIP: THOUSAND OAKS CA	2.2 NAME:	
		2.3 STREET ADDRESS:	
		2.4 CITY-ST-ZIP:	
TITLE: VD	NAME: MICHAEL R. POLETTI	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 275 E. HILLCREST DR. # 204	CITY-ST-ZIP: THOUSAND OAKS CA	3.2 NAME:	
		3.3 STREET ADDRESS:	
		3.4 CITY-ST-ZIP:	
TITLE: VD	NAME: CHARLES KASTLER	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 275 E. HILLCREST DR. # 204	CITY-ST-ZIP: THOUSAND OAKS CA	4.2 NAME:	
		4.3 STREET ADDRESS:	
		4.4 CITY-ST-ZIP:	
TITLE: CD	NAME: RICHARD A. ROUSE	5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 275 E HILLCREST DR. # 204	CITY-ST-ZIP: THOUSAND OAKS CA	5.2 NAME:	
		5.3 STREET ADDRESS:	
		5.4 CITY-ST-ZIP:	
TITLE: D	NAME: DENIS M. ROUSE	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 275 E. HILLCREST DR. # 204	CITY-ST-ZIP: THOUSAND OAKS CA	6.2 NAME:	
		6.3 STREET ADDRESS:	
		6.4 CITY-ST-ZIP:	

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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)(k), 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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Theodore R. Binder, Secy./Treasurer**
Date: **April 23, 1996** (805) 379-3766

CR2E034 (12/95)