

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

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

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)