

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90252 043 ***150.00

DOCUMENT # P28894

1. Entity Name

RAPID RESPONSE ROADSERVICE MOTOR CLUB, INC.

Principal Place of Business

Mailing Address

ATTN: DAVID RANDELL-ACCOUNTING
 730 PASEO CAMARILLO, 2ND FLOOR
 CAMARILLO CA 93010

ATTN: DAVID RANDELL-ACCOUNTING
 730 PASEO CAMARILLO, 2ND FLOOR
 CAMARILLO CA 93010-0860

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

33-0342040

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **P EIDMAN, THAD**
 STREET ADDRESS **275 E. HILLCREST DR. #204**
 CITY-ST-ZIP **THOUSAND OAKS CA 91360**

TITLE Change Addition
 NAME
 STREET ADDRESS **730 Paseo Camarillo, 2nd Floor**
 CITY-ST-ZIP **Camarillo, CA 93010**

TITLE Delete
 NAME **VCFS CAIN, CURTIS**
 STREET ADDRESS **275 E. HILLCREST DR. # 204**
 CITY-ST-ZIP **THOUSAND OAKS CA 91360**

TITLE Change Addition
 NAME
 STREET ADDRESS **730 Paseo Camarillo, 2nd Floor**
 CITY-ST-ZIP **Camarillo, CA 93010**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Curtis A. Cain
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/4/00

Date

678.277.8000

Daytime Phone #

CR2E034 (9/99)