

No. **C 72031****Due no later than Feb 28, 2001****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO.BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROADGARD MOTOR CLUB, INC.
LOURDES RODRIGUEZ
11222 QUAIL ROOST DRIVE

MIAMI, FL 33157

2. Registered Agent and Office **NO PO BOX**PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

SEE ATTACHED LIST

5. Organized Under the Laws of:

FLORIDA
C 72031

6.

Signature

Name (Typed or Printed)

Enrique J. Castels
ENRIQUE CASTELS

Date

Title

XEROX

Jan. 22, 2001

Treasurer

Directors, Officers Report

Roadgard Motor Club, Inc.

Monday, January 22, 2001

DIRECTORS

Philip Bruce Camacho
Arthur William Heggen
Adam Lamnin

Director
Director
Director

OFFICERS

Adam Lamnin
Enrique Lazaro Castelo
Arthur William Heggen

President & Chief Executive Officer
Treasurer
Secretary

BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS:

11222 Quail Roost Drive
Miami, Fl. 33157