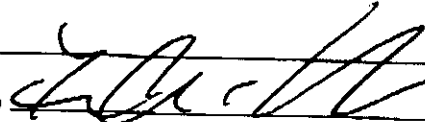




<b>No. C 127482</b>	<b>Due no later than Feb 28, 2001</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> <del>Florida Address as reported to the State of Florida</del> NATION MOTOR CLUB, INC. 1108 E. Newport Center Drive <del>3900 W COMMERCIAL BLVD #200</del> Deerfield Beach, Florida 33442 <del>TAMARAC, FL 33309</del>		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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>
President/ Secretary/ Director	Frank Mennella	1108 E7 Newport Center Drive	Tamarac, FL 33442
5. Organized Under the Laws of:  FLORIDA C 127482	6. Signature   Name <small>(Typed or Printed)</small> Frank Mennella		Date January 17, 2001 Title: President <del>XXXX</del>

Issued 12/05/2000

Do Not Tape or Staple

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Fold, seal and mail this portion.

C

mailed 2/28/01