

No. C 72031

Due no later than Feb 28, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

MIAMI, FL 33157

3. New Registered Agent Signature

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

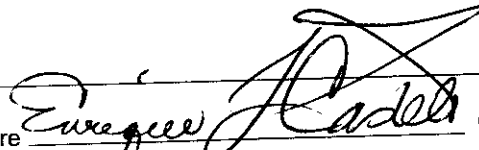
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Philip B. Camacho	11222 Quail Roost Dr.,	Miami,	Fl.	33157 (President CEO)
Director	Arthur W. Heggen	11222 Quail Roost Dr.,	Miami,	Fl.	33157 (Secretary)
Director	Adam Lammn	11222 Quail Roost Dr.,	Miami,	Fl.	33157
Treasurer	Enrique L. Castelo	11222 Quail Roost Dr.,	Miami,	Fl.	33157

5. Organized Under the Laws of:

FLORIDA
C 72031

6.

Signature



Date Dec., 14, 2001

Name (Typed or Printed)

Enrique L. Castelo

Title Treasurer