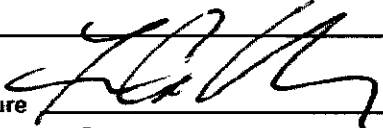


No. C127482	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address Please Correct If Not Correct NATION MOTOR CLUB, INC. 3900 W COMMERCIAL BLVD #200 TAMARAC FL 33309		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: FL C127482													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/Sec/Director</td> <td>Frank Mennella</td> <td>3900 W Commercial Blvd Ste 200</td> <td>Tamarac, FL</td> <td></td> <td>33309</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres/Sec/Director	Frank Mennella	3900 W Commercial Blvd Ste 200	Tamarac, FL		33309
Office held	Name	Street or P.O. Address	City	State	Zip											
Pres/Sec/Director	Frank Mennella	3900 W Commercial Blvd Ste 200	Tamarac, FL		33309											
5. Signature of New Registered Agent		6. Signature  Date 10-12-99 Name (Typed or Printed) Frank Mennella Title President														

ISSUED: 07-03-1999

2083