

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 04 1997 8:00am
Secretary of State

^ PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
		DOCUMENT # PO8300 1. Corporation Name Hyundai Motor America Corporation

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 1. Corporation Name
Hyundai Motor America Corporation

Principal Place of Business	Mailing Address
10550 Talbert Avenue Fountain Valley, CA 92708	P.O. Box 20850 Fountain Valley, CA 92728-0850

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
Zip	Zip
24 Country	30 Country

3. Date Incorporated or Qualified 12/05/1985	3a. Date of Last Report
4. FEI Number 33-00998815	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent's signature required when reconstituting) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	President, CEO & Director <input type="checkbox"/> DELETE
NAME	Juhn, Myung H.
STREET ADDRESS	10550 Talbert Ave.
CITY-ST-ZIP	Fountain Valley, CA 92708
TITLE	Senior Vice Pres., Director <input type="checkbox"/> DELETE
NAME	Parker, Robert A.
STREET ADDRESS	10550 Talbert Ave.
CITY-ST-ZIP	Fountain Valley, CA 92708
TITLE	VP, Exec. Coord. & Director <input type="checkbox"/> DELETE
NAME	Lee, Yong Jin
STREET ADDRESS	10550 Talbert Ave.
CITY-ST-ZIP	Fountain Valley, CA 92708
TITLE	Treasurer <input type="checkbox"/> DELETE
NAME	Suh, Jung Y.
STREET ADDRESS	10550 Talbert Ave.
CITY-ST-ZIP	Fountain Valley, CA 92708
TITLE	VP, Gen. Counsel & Director <input type="checkbox"/> DELETE
NAME	O'Neill, Finbarr J.
STREET ADDRESS	10550 Talbert Ave.
CITY-ST-ZIP	Fountain Valley, CA 92708
TITLE	Managing Counsel & Asst. Secretary
NAME	Eisen, Ruth I.
STREET ADDRESS	10550 Talbert Ave.,
CITY-ST-ZIP	Fountain Valley, CA 92708

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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RW
6-4-97

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ruth I. Eisen **May 28, 1997** **714-965-3167**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

HYUNDAI MOTOR AMERICA
Federal Employer I.D. No.: 33-0098815

OFFICERS AND DIRECTORS

NAME/TITLE	ADDRESS	PHONE
MYUNG HUN JUHN President, CEO and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3939
ROBERT A. PARKER Senior Vice President & Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3429
Y. J. LEE VP, Executive Coordinator National Sales & Marketing & Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3572
JUNG YEONG SUH Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3852
FINBARR J. O'NEILL VP, General Counsel, Secretary & Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3130
RUTH I. EISEN Managing Counsel & Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3467
DAVID W. PENHORWOOD Assistant Secretary & Vice President, General Counsel of Hyundai Auto Canada	78 Frontenac Drive Markham, Ontario Canada L3R 6H2	(905) 477-0202
BYUNG J. PARK Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 763-0211
N. M. KIM Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 741-0322