

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P21098 (9)**

1. Corporation Name  
**PORSCHE CARS NORTH AMERICA, INC.**



Principal Place of Business <b>100 W. LIBERTY STREET                  P.O. BOX 30911                  RENO NV 89520-3911</b>	Mailing Address <b>100 W. LIBERTY STREET                  P.O. BOX 30911                  RENO NV 89520-3911</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 25 Country 30	
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3. Date Incorporated or Qualified <b>09/28/1988</b>	3a. Date of Last Report <b>02/03/1995</b>
4. FEI Number <b>88-0196199</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title (if any) (NOTE: Registered Agent Signature required when being changed)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <b>SCHWAB, FREDERICK J.</b>	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHWAB, FREDERICK J.</b>		1.2 NAME
STREET ADDRESS	<b>100 W LIBERTY ST.</b>		1.3 STREET ADDRESS
CITY-ST-ZIP	<b>RENO NV</b>		1.4 CITY-ST-ZIP
TITLE	AS <b>CLARK, SCOTT B.</b>	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CLARK, SCOTT B.</b>		2.2 NAME
STREET ADDRESS	<b>100 W LIBERTY ST.</b>		2.3 STREET ADDRESS
CITY-ST-ZIP	<b>RENO NV</b>		2.4 CITY-ST-ZIP
TITLE	T <b>DUPPER, ROSS A.</b>	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DUPPER, ROSS A.</b>		3.2 NAME
STREET ADDRESS	<b>100 W LIBERTY ST.</b>		3.3 STREET ADDRESS
CITY-ST-ZIP	<b>RENO NV</b>		3.4 CITY-ST-ZIP
TITLE	V <b>FORD, RICHARD S.</b>	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FORD, RICHARD S.</b>		4.2 NAME
STREET ADDRESS	<b>100 W LIBERTY ST.</b>		4.3 STREET ADDRESS
CITY-ST-ZIP	<b>RENO NV</b>		4.4 CITY-ST-ZIP
TITLE	D <b>WIEDIKING, WENDELIN</b>	<input type="checkbox"/> DELETE	5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WIEDIKING, WENDELIN</b>		5.2 NAME
STREET ADDRESS	<b>PORSCHESTR. 42, 70435 STUTTGART</b>		5.3 STREET ADDRESS
CITY-ST-ZIP	<b>ZUFFENHAUSE GE</b>		5.4 CITY-ST-ZIP
TITLE	C <b>LAXY, DIETER</b>	<input type="checkbox"/> DELETE	6.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LAXY, DIETER</b>		6.2 NAME
STREET ADDRESS	<b>PORSCHESTR. 42, 70435 STUTTGART</b>		6.3 STREET ADDRESS
CITY-ST-ZIP	<b>ZUFFENHAUSEN GE</b>		6.4 CITY-ST-ZIP

Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>Kurt Walbert</b>	
<b>Porschestr. 42, 70435 Stuttgart</b>	
<b>Zuffenhausen Germany</b>	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: *Kurt Walbert* UP Annual Treasurer 4-16-96  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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PORSCHE CARS NORTH AMERICA, INC.

OFFICERS AND DIRECTORS

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Frederick J. Schwab	President/CEO	100 West Liberty Reno, NV. 89501
Ross A. Dupper	Secretary/Treasurer	100 West Liberty Reno, NV. 89501
Scott B. Clark	Assistant Secretary	100 West Liberty Reno, NV. 89501

DIRECTORS:

Dr. Wendelin Wiedeking	Chairman	Porschestra. 42 70435 Stuttgart-Zuffenhausen Germany
Walter Gnauert	Director	Same as above
Kurt Walbert	Director	Fanny von Lehnertstrasse 1 5020 South Salzburg Austria
Wolf-Dieter Hellmaier	Director	Same as above
Hans Riedel	Director	Porschestra. 42 70435 Stuttgart-Zuffenhausen Germany
Frederick J. Schwab	Director	100 West Liberty Reno, NV. 89501

01/03/96