

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **825191** (0)

1. Corporation Name
ROLLS-ROYCE MOTORS CARS INC.



Principal Place of Business: **140 EAST RIDGEWOOD AVE. PO BOX 476 PARAMUS NJ 07652 US**
Mailing Address: **140 EAST RIDGEWOOD AVE. PO BOX 476 PARAMUS NJ 07652 US**

3. Date Incorporated or Qualified: **10/13/1970**
3a. Date of Last Report: **03/22/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) ~~PO Box 476 -> Delete~~ City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) ~~PO Box 476 -> Delete~~ City & State (28) Zip (29) Country (30)

4. FEI Number: **13-5660016** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contributor: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 SOUTH 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 **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	WOODWARK, CHRISTOPHER J	
STREET ADDRESS	140 EAST RIDGEWOOD AVENUE	
CITY-ST-ZIP	PARAMUS NJ	
TITLE	T	<input type="checkbox"/> DELETE
NAME	LARSEN, MARK	
STREET ADDRESS	140 EAST RIDGEWOOD AVE.	
CITY-ST-ZIP	PARAMUS NJ	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	KENNEDY, WILLIAM P.	
STREET ADDRESS	140 EAST RIDGEWOOD AVE.	
CITY-ST-ZIP	PARAMUS NJ	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WHAREN, ROBERT R.	
STREET ADDRESS	140 EAST RIDGEWOOD AVE.	
CITY-ST-ZIP	PARAMUS NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	

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 on an attachment with an address.

SIGNATURE: [Signature] **MARK LARSEN 4/10/96 (201)-967-9100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY-TIME PHONE #

CR2E034 (12/95)