

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

03 JUN -5 PM 1:19

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 825191 (0)
1. Corporation Name
ROLLS-ROYCE MOTOR 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**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21	140 East Ridgewood Ave	26	140 East Ridgewood Ave	10/13/1970		13-5660016		Not Applicable	
22	Paramus N.J. 07652	27	Paramus N.J. 07652	5. Certificate of Status Desired		8.75 Additional Fee Required			
23		28		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees			
24	07652	29		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			

8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 _____ (NAME) _____ (DATE)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOODWARK, CHRISTOPHER J		1.2 NAME	Keith Sanders	
STREET ADDRESS	140 EAST RIDGEWOOD AVENUE		1.3 STREET ADDRESS	140 East Ridgewood Ave	
CITY-ST-ZIP	PARAMUS NJ		1.4 CITY-ST-ZIP	PARAMUS NJ	
TITLE	T	<input checked="" type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARSEN, MARK		2.2 NAME		
STREET ADDRESS	140 EAST RIDGEWOOD AVE.		2.3 STREET ADDRESS		
CITY-ST-ZIP	PARAMUS NJ		2.4 CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEDY, WILLIAM P.		3.2 NAME		
STREET ADDRESS	140 EAST RIDGEWOOD AVE.		3.3 STREET ADDRESS		
CITY-ST-ZIP	PARAMUS NJ		3.4 CITY-ST-ZIP		
TITLE	PD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WHAREN, ROBERT R.		4.2 NAME	DEAN Miller	
STREET ADDRESS	140 EAST RIDGEWOOD AVE.		4.3 STREET ADDRESS	140 East Ridgewood Ave	
CITY-ST-ZIP	PARAMUS NJ		4.4 CITY-ST-ZIP	PARAMUS N.J.	
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I 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: *William P. Kennedy* 6/26/98 201-967-9100

CR2E034 (10/97)