

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P27812 (7)

1. Corporation Name

AUTOMOBILI LAMBORGHINI USA, INC.

Principal Place of Business

12000 CHRYSLER DRIVE
HIGHLAND PARK MI 48203

Mailing Address

12000 CHRYSLER DRIVE
HIGHLAND PARK MI 48203

APPROVED
AND
FILED

95 APR 10 AM 7:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/17/1990
3a. Date of Last Report 05/01/1994

4. FEI Number 31-1291436
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 7601 Centurion Pkwy S.
Suite, Apt. #, etc.

2a. Mailing Address
26 7601 Centurion Pkwy S.
Suite, Apt. #, etc.

22 City & State
23 Jacksonville, FL
Zip 24 32256
Country 25

27 City & State
28 Jacksonville, FL
Zip 29 32256
Country 30

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 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 fee if applicable

(NOTE: Registered Agent signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	MBER, A.D.	300 E. LONG LAKE ROAD	BLOOMFIELD HILLS MI
VT	KIRK, J.	12000 CHRYSLER DRIVE	HIGHLAND PARK MI
VS	EICHBAUER, P.R.	12000 CHRYSLER DRIVE	HIGHLAND PARK MI
CB	SMITH, R.F.	300 E. LONG LAKE ROAD	BLOOMFIELD HILLS MI
SVB	EICHBAUER, P.R.	12000 CHRYSLER DRIVE	HIGHLAND PARK MI
AS	KOZLOWSKI, J.A.	12000 CHRYSLER DRIVE	HIGHLAND PARK MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
CEO/D	SETIAWAN DJODY	7601 CENTURION PARKWAY S.	JACKSONVILLE, FL 32256	☒	☐
VC/D	BADURAMAN DORPI	7601 CENTURION PARKWAY S.	JACKSONVILLE, FL 32256	☒	☐
VC/D	INDRAJIT SARDIJONO	7601 CENTURION PARKWAY S.	JACKSONVILLE, FL 32256	☒	☐
VC/D	SUDJASWIN EL	7601 CENTURION PARKWAY S.	JACKSONVILLE, FL 32256	☒	☐
P/D	ROBERT BRANER	7601 CENTURION PARKWAY S.	JACKSONVILLE, FL 32256	☒	☐
S	HAROLD S. NATHAN	7601 CENTURION PARKWAY S.	JACKSONVILLE, FL 32256	☒	☐

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 110.07(3)(b), 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 of this report or on an attachment with an address.

SIGNATURE: *

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature/Printed Name

(12)

CORPORATION ANNUAL REPORT 1995

DOCUMENT #P27812

1. Corporation Name

AUTOMOBILI LAMBORGHINI USA, INC.

Principal Place of Business

**7601 Centurion Parkway S.
Jacksonville, FL 32256**

4. FEI Number

31-1291436

13. Additions/Change to Officers and Directors in 12

7.1 Title	AS	X Additions
7.2 Name	ANNY S.M.	
7.3 St. Address	7601 Centurion Parkway S.	
7.4 City-ST-Zip	Jacksonville, FL 32256	

P 921 026 601

RETURN RECEIPT SERVICE	POSTAGE	27
	TOTAL POSTAGE (DATE AND) / RESTRICTED ADDRESS FOR DELIVERY / DELIVERY	1.00
	CERTIFIED FEE - RETURN RECEIPT	1.00
	TOTAL POSTAGE AND FEES	2.27
SENT TO:		NO INSURANCE COVERAGE PROVIDED - NOT FOR RATE INSURANCE, BMA, BIL, FOR BMA
Division of Corporations Annual Reports Section P. O. Box 1500 Tallahassee, FL 32302-1500		



IMPORTANT: PLACE STICKER AT TOP OF ENVELOPE TO
THE RIGHT OF RETURN ADDRESS

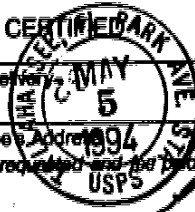
PS FORM 3800



RECEIPT FOR CERTIFIED MAIL

Annual Report

SENDER: • Complete items 1 and/or 2 for additional services. • Complete items 3, and 4a & b. • Print your name and address on the reverse of this form so that we can return this card to you. • Attach this form to the front of the mailpiece, or on the back if space does not permit. • Write "Return Receipt Requested" on the mailpiece below the article number. • The Return Receipt Fee will provide you the signature of the person delivered to and the date of delivery.		I also wish to receive the following services (for an extra fee): 1. ☐ Addressee's Address 2. ☐ Restricted Delivery Consult postmaster for fee.	
3. Article Addressed to: Division of Corporations Annual Reports Section P. O. Box 1500 Tallahassee, FL 32302-1500		4a. Article Number P 921 026 601	
		4b. Service Type ☒ CERTIFIED MAIL	
		7. Date of Delivery MAY 5 1994	
5. Signature - (Addressee) 6. Signature - (Agent) <i>CR Kemp</i>		8. Addressee's Address (ONLY if requested and fee paid) TALLAHASSEE, FL 32302-1500	



PS Form 3811, November 1990

DOMESTIC RETURN RECEIPT

Annual Report



**DSC Communications
Corporation**

March 27, 1995

PRIVATE AND CONFIDENTIAL

**Ms. Nanette Causseaux
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**RE: DSC Marketing Services, Inc.
FEIN: 75-2016914
Tax Period Ended 12/31/94**

Dear Ms. Causseaux,

DSC Marketing Services, Inc. recently received a "notice of administrative dissolution or revocation" for failure to file its 1994 corporation annual report. The report was timely filed and a signed certified receipt was returned to the taxpayer. However, the check for the \$200 corporation annual filing fee has never cleared our account. Per our discussion on March 23, 1995, I am enclosing the following:

- A copy (with original signature) of the 1994 corporation annual report**
- A copy of the signed certified return receipt showing that the 1994 corporation annual report was timely filed**
- A re-issued check for \$200 for the 1994 corporation annual report filing fee**
- A check for \$200 for the 1995 corporation annual report filing fee (it is our understanding that no report will be required to be filed for 1995 but that this filing fee will fulfill our 1995 corporation annual report filing obligation)**

Ms. Nanette Causseaux
March 27, 1995

Please reinstate DSC Marketing Services, Inc. to an "active" status in the state of Florida. If you need any additional information please contact me at (214) 519-6866.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Marshall", written in a cursive style.

Kevin Marshall
Tax Accountant

enclosures