

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P27812**

1. Corporation Name

AUTOMOBILI LAMBORGHINI USA, INC.

Principal Place of Business

Mailing Address

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

3. Date Incorporated or Qualified
11/30/89

3a. Date of Last Report
5/1/95

2. Principal Place of Business

21 **7601 Centurion Pkwy S.**

2a. Mailing Address

26 **7601 Centurion Pkwy S.**

4. FEI Number
31-1291436

Applied For
Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

23 **Jacksonville, FL**

28 **Jacksonville, FL**

8. This corporation has liability for intangible tax under s. 199.042
Florida Statutes ☐ Yes ☐ No

Zip

Country

Zip

Country

24 **32256**

25

29 **32256**

30

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

**CT Corporation
1200 S. Pine Island Rd.
Plantation, FL 33324**

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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**Chairman
Setiawan Djody
7601 Centurion Pkwy S.
Jacksonville, FL 32256**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**Vice Chairman
Yap Wee Keat
7601 Centurion Pkwy S.
Jacksonville, FL 32256**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**Vice Chairman
Sudjaswin E.L.
7601 Centurion Pkwy S.
Jacksonville, FL 32256**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**President
Robert Braner
7601 Centurion Pkwy S.
Jacksonville, FL 32256**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**Secretary
Harold S. Nathan
7601 Centurion Pkwy. S.
Jacksonville, FL 32256**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2. TITLE

27 NAME

28 STREET ADDRESS

29 CITY, ST, ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

**800001763828
-04/01/96--01015--033
***200.00**

SIGNATURE:

Robert Braner - President 3/28/96

(904) 565-9100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)