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

POCUMENT # P27812

(7)

| A | UTOMOBILI LAMBORGHINI USA | , INC. | | | |
|---|--|---|--|---|--|
| Princip | al Place of Business | Mailing Address | | 1 (83)(83) ((8 (19)) (1880) (8)(8) (1)(8) (1)(8) | (BIT BIBIT BIBIT BIBIT BIBIT 1881 |
| 7601 CENTURION PARKWAY S. 7601 CENTURION PARKWI | | | WAY S. | | |
| JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 | | | 6 | DO NOT WRITE IN THIS | CDAOE |
| US | | US | | 3. Date Incorporated or Qualified | SPACE |
| l | | | | 01/17/1990 | |
| 2. Prin | cipal Place of Business | 2a. Maiting Address | | 4. FEI Number | Applied For |
| 21 | | 26 | | 31-1291436 | Not Applicable |
| Suite | e, Apt. #, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional |
| 22 | | 27 | | b. Certificate of Status Desired | Fee Required |
| City & State | | City & State | | 6. Election Campaign Financing | \$5.00 May Be |
| 23 | | 28 | | Trust Fund Contribution | Added to Fees |
| Zip | Country | Zip | Country | 8. This corporation owes or has paid the co | |
| 24 | 25 9. Name and Address of Currer | 29 | 30 | Personal Property Tax due June 30. 10. Name and Address of New Registered | Yes No |
| | CT CORPORATION SYSTEM | if uedistered Water | B1 Name | 10. Name and Address of New Registered | ı Agent |
| | 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | 82 Street Add 83 84 City | dress (P.O. Box Number is Not Acceptable) | 85 Zip Code |
| 11. Put offi age SIGNA | | 2 and 607.1508, Florida Statut of Florida. Such change was a ations of, Section 607.0505, Flo | es, the above-named co authorized by the corpora orida Statutes. | rporation submits this statement for the purpose ation's board of directors. I hereby accept the ap | of changing its registered pointment as registered |
| SIGNA | Signature, typed or printed name of registered age | ent and title if applicable (NOT | Registered Agent signature requ | uired when reinstating) DATE | |
| 12. | OFFICERS AN | | 13. | ADDITIONS/CHANGES TO OFFICERS AN | |
| TITLE | VC | DELETE | 1.1 TITLE | | Change Addition |
| NAME | VITTORIO, DI CAPUA | | 1.2 NAME | | |
| STREET AL | · | | 1.3 STREET ADDRESS | | |
| CITY-ST- | | | 1.4 CITY-ST-ZIP | | |
| TITLE | VC | ☐ DELÊTE | 2.1 TITLE | | Change Addition |
| NAME | KEAT, YAP WEE | | 2.2 NAME | | |
| STREET AD | 110110011111 E EL ALERA | r S . | 2.3 STREET ADDRESS | | |
| CITY-ST- | | | 2. 4 CITY-ST-ZiP | | |
| TITLE | VC | ☐ DELETE | 3.1 TITLE | | Change Addition |
| NAME | SUDJASWIN, E. L | . 141 | 3.2 NAME | | |
| STREET AD | LIAMAN HE PL SACES | W. | 3.3 STREET ADDRESS | | |
| CITY-ST- | ZIP JACKSONVILLE FL 32258 VCD | DELETE | 3.4. C)TY - ST - Z(P | | Change Addition |
| TITLE | 1 | ☐ ntreit | 4.1 TITLE | | Change Addition |
| NAME | NATHAN, HAROLD S ORESS 7601 CENTURION PARKWAY | , e | 4. 2 NAME | | |
| STREET AD | 1401/00450115 51 00004 | · 3. | 4.3 STREET ADDRESS | | |
| CITY-ST- | P JACKSUNVILLE PL 32236 | DELETE | 4.4 CITY - ST - ZIP | | Change Addition |
| | HAMDUN, HUTASUHUT | ™ nerese | 5.1 TITLE | | C Auguste C Vitalities |
| NAME | | | 5.2 NAME | | |

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 trusted 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 attraction. I with on a director of the corporation or the receiver or trusted 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 attraction.

5 3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

7601 CENTURION PARKWAY S.

JACKSONVILLE FL

DELETE

1904)565-9100

Addition

FILED

Feb 02 1998 8:00am

Secretary of State