

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000032367 (0)

1. Corporation Name

ULTIMA SPORTSCARS OF AMERICA, INC.

Principal Place of Business

127 N.W. 13TH STREET  
SUITE 12  
BOCA RATON FL 33432

Mailing Address

127 N.W. 13TH STREET  
SUITE 12  
BOCA RATON FL 33432

APPROVED  
AND  
FILED

97 JUL 31 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/10/1996 3a. Date of Last Report

4. FEI Number 65 0687873. Applied For Not Applicable

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

6. Election Campaign Financing \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

GILBERT, COLIN  
127 N.W. 13TH STREET  
SUITE 12  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 200002257862-7  
-08/05/97-01044-003  
84 City \*\*\*\*165.00 FL \*\*\*\*165.00

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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PR  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President  
1.2 NAME Colin Gilbert  
1.3 STREET ADDRESS 127 NW 13th St. Suite 12  
1.4 CITY-ST-ZIP Boca Raton FL 33432-1633

2.1 TITLE SECRETARY  
2.2 NAME LISA MARIA C. GILBERT  
2.3 STREET ADDRESS 127 NW 13th St., Suite 12  
2.4 CITY-ST-ZIP Boca Raton FL 33432-1633

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

CR2E034 (4/97)

**Ultima Sportscars of America, Inc.**

127 NW 13th Street # 12  
Boca Raton, Florida 33432-1633  
561 394 0033

pg 2

Colin Gilbert  
President

23 July, 1997

To Whom It May Concern:

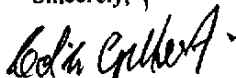
Herewith please find my reissued check and Corporate Renewal for Ultima Sportscars of America, Inc., which is to replace the original packet submitted in May.

I spoke with a gentleman named Doug in your offices today with regard to this matter. As I mentioned, the original packet had been completed and filed prior to the original due date, with payment for this Corporate Renewal along with that of Blueprint Engines, Inc. .

He [Doug] advised that I should enclose this letter with each renewal along with seperate checks for your consideration.

Please allow me to restate that both original packets [1 for Ultima and 1 for Blueprint] were filed prior to the due date. Thank you very much for your anticipated assistance in this matter.

Sincerely, ,

  
Colin Gilbert  
President