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FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1996

4. FEI Number

65-0687873

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 820 S.E. 5th AVENUE

22 820 S.E. 5th AVENUE

27 Suite, Apt. #, etc.

23 DELRAY BEACH FLORIDA

28 DELRAY BEACH FLORIDA

24 Zip

25 Country

29 Zip

30 Country

33483

U.S.A.

33483

U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

COLIN GILBERT

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

820 S.E. 5th AVENUE

83

84

City DELRAY BEACH

FL

85 Zip Code

33483

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 title if applicable

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME GILBERT, COLIN
STREET ADDRESS 127 NW 13TH ST SUITE 12
CITY-ST-ZIP BOCA RATON FL 33432-1633

1.1 TITLE PRESIDENT
1.2 NAME COLIN GILBERT
1.3 STREET ADDRESS 820 S.E. 5th AVENUE
1.4 CITY-ST-ZIP DELRAY BEACH FL. 33483

TITLE S
NAME GILBERT, LISA MARIE C
STREET ADDRESS 127 NW 13TH ST SUITE 12
CITY-ST-ZIP BOCA RATON FL 33432-1633

2.1 TITLE SECRETARY
2.2 NAME LISAMARIA GILBERT-HUURMAN
2.3 STREET ADDRESS 820 S.E. 5th AVENUE
2.4 CITY-ST-ZIP DELRAY BEACH FL. 33483

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 *[Signature]* 561-278-5182

CR2E034 (10/97)