

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 # V24496

(4)

1. Corporation Name

BLUEPRINT ENGINES, INCORPORATED

Principal Place of Business

BLUEPRINT ENGINES INC.
12 127 N.W. 13 ST.
BOCA RATON FL 33432
US

Mailing Address

BLUEPRINT ENGINES INC.
12 127 N.W. 13 ST.
BOCA RATON FL 33432
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GILBERT, LISAMARIA C.
22313 ENSENADA WAY
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1992

3a. Date of Last Report

02/27/1996

4. FEI Number

65-0325361

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME GILBERT, COLIN
STREET ADDRESS SUITE 12 127 N.W. 13 ST.
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

S
NAME GILBERT, LISAMARIA C.
STREET ADDRESS SUITE 12 127 N.W. 13TH ST.
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE _____ SIGNATURE REQUIRED

3-11-97 561-391-0033

APPROVED
AND
FILED

97 JUL 31 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

Blueprint Engines, 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 Blueprint Engines, 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 Ultima Sportscars of america, 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