

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 485828

(8)

1. Corporation Name
SPEEDY'S ENTERPRISES, INC.

Principal Place of Business
7700 NORTHWEST 103RD STREET
HIALEAH GARDENS FL 33016

Mailing Address
7700 NORTHWEST 103RD STREET
HIALEAH GARDENS FL 33016-2416



2. Principal Place of Business 21 345 SW 32ND ROAD Suite, Apt. #, etc.		2a. Mailing Address 26 SAME Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/16/1975		3a. Date of Last Report 04/16/1996	
22 City & State 23 MIAMI, FL Zip 24 33129		27 City & State 28 Zip 29 Country 25 USA		4. FEI Number 59-1618160		Applied For Not Applicable	
26		27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
28		29		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
30		31		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent GONZALEZ, SERGIO 7700 NORTHWEST 103RD STREET HIALEAH GARDENS FL 33016				10. Name and Address of New Registered Agent 81 Name 82 RICHARD L. GONZALEZ 83 Street Address (P.O. Box Number is Not Acceptable) 345 SW 32ND ROAD 84 City MIAMI 85 Zip Code FL 33129			
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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] DATE: 5/16/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	GONZALEZ, SERGIO L.	1.2 NAME	
STREET ADDRESS	7700 NW 103RD STREET	1.3 STREET ADDRESS	101 DRINY AVE. #2305
CITY - ST - ZIP	HIALEAH GARDENS FL	1.4 CITY - ST - ZIP	ROMANO BEACH, FL
TITLE	DT	2.1 TITLE	☒ Change ☐ Addition
NAME	GONZALEZ, JOSEFINA V.	2.2 NAME	
STREET ADDRESS	7700 NW 103RD STREET	2.3 STREET ADDRESS	15587 BRAEMAR CT.
CITY - ST - ZIP	HIALEAH GARDENS FL	2.4 CITY - ST - ZIP	MIAMI LAKES, FL
TITLE	VPS	3.1 TITLE	☐ Change ☐ Addition
NAME	GONZALEZ, RICHARD L.	3.2 NAME	
STREET ADDRESS	7700 NW 103RD STREET	3.3 STREET ADDRESS	345 SW 32ND ROAD
CITY - ST - ZIP	HIALEAH GARDENS FL	3.4 CITY - ST - ZIP	MIAMI, FL
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	GONZALEZ, RICHARD L.	4.2 NAME	
STREET ADDRESS	7700 NW 103RD ST	4.3 STREET ADDRESS	345 SW 32ND ROAD
CITY - ST - ZIP	HIALEAH GARDENS FL	4.4 CITY - ST - ZIP	MIAMI, FL
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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] DATE: 5/16/97

CR2E034 (9/96)