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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name SPEEDY CAR-X, INC.	DOCUMENT # 832471 (7)
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Mailing Address 365 BLOOR ST E #1200 TORONTO, ONT., CANADA M4Z-3	Principal Place of Business 365 BLOOR ST E #1200 TORONTO, ONT., CANADA M4Z-3
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DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.		3. Date Incorporated or Qualified 06/04/1974	3a. Date of Last Report 03/05/1993
2. Mailing Address 21	2a. Principal Place of Business 26	4. FEI Number 35-1293258	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired \$8.75 Additional Fee Requested <input type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
23 City & State	28 City & State	7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
24	25	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE P/D	1.2 NAME KARP, FRED	1.1 TITLE	1.2 NAME
1.3 STREET ADDRESS 365 BLOOR ST. EAST, #1200	1.4 CITY - ST - ZIP TORONTO, ONT, CANADA	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE V/D	2.2 NAME VON DER PORTEN, ROBERT	2.1 TITLE	2.2 NAME
2.3 STREET ADDRESS 365 BLOOR ST. EAST, #1200	2.4 CITY - ST - ZIP TORONTO, ONT, CANADA	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE V	3.2 NAME DUNAWAY, DAVID	3.1 TITLE	3.2 NAME
3.3 STREET ADDRESS 8430 W. BRYN MAWR, #400	3.4 CITY - ST - ZIP CHICAGO IL	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE V/A/S	4.2 NAME CIOTTI, MARTIN	4.1 TITLE	4.2 NAME
4.3 STREET ADDRESS 8430 W. BRYN MAWR, #400	4.4 CITY - ST - ZIP CHICAGO IL	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE S	5.2 NAME SUTHERLAND, ROBERT	5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS P.O. BOX 41	5.4 CITY - ST - ZIP TORONTO, ONT, CANADA	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE T	6.2 NAME ALLEN, MARY JANE	6.1 TITLE	6.2 NAME
6.3 STREET ADDRESS 365 BLOOR ST. EAST, #1200	6.4 CITY - ST - ZIP TORONTO, ONT, CANADA	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

see changes attached

**800001524648
-06/27/95--01086--022
****225.00 ****225.00**

T.S. 6/23/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 110.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mary Jane Allen* **MARY JANE ALLEN** MM 18 95
This 416 2958-7894

832471 0

SPEEDY CAR-X INC.

Directors:

Hershell Ezrin 365 Bloor Street East, Suite #1200
Toronto, Ontario M4W 3M7

Stanley Goldfarb 4950 Yonge Street, Suite #1600
North York, Ontario M2N 6K1

Martin Goldfarb 4950 Yonge Street, Suite #1700
North York, Ontario M2N 6K1

Robert von der Porten 365 Bloor Street East, Suite #1200
Toronto, Ontario M4W 3M7

Martin Clotti 8430 West Bryn Mawr Ave., Suite#400
Chicago, Illinois 60631

Officers:

President & Chief Executive Officer **Hershell Ezrin** 365 Bloor Street East, Suite #1200
Toronto, Ontario M4W 3M7

Executive Vice-President & Chief Financial Officer **Robert von der Porten** 365 Bloor Street East, Suite #1200
Toronto, Ontario M4W 3M7

Vice-President **David Dunaway** 8430 West Bryn Mawr Ave., Suite#400
Chicago, Illinois 60631

Vice-President & Assistant Secretary **Martin Clotti** 8430 West Bryn Mawr Ave., Suite#400
Chicago, Illinois 60631

Secretary **Bob Sutherland** Toronto Dominion Bank Tower
P.O. Box 41, Toronto Dominion Centre
Toronto, Ontario M5K 1N6

Treasurer **Mary Jane Allen** 365 Bloor Street East, Suite #1200
Toronto, Ontario M4W 3M7

Assistant Treasurer **Stanley Goldfarb** 4950 Yonge Street, Suite #1600
North York, Ontario M2N 6K1