

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

FILED
Aug 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 832471 (7)
 1. Corporation Name
SPEEDY CAR-X, INC.



Principal Place of Business 965 BLOOR ST E #1200 TORONTO, ONT., CANADA M4Z-3	Mailing Address 365 BLOOR ST E #1200 TORONTO, ONT., CANADA M4Z-3
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3. Date Incorporated or Qualified 06/04/1974	3a. Date of Last Report 02/09/1996
4. FEI Number 35-1293258	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	EZRIN, HERSELL
STREET ADDRESS	365 BLOOR ST. EAST, #1200
CITY - ST - ZIP	TORONTO, ONT, CANADA
TITLE	D <input type="checkbox"/> DELETE
NAME	VON DER PORTEN, ROBERT
STREET ADDRESS	365 BLOOR ST. EAST, #1200
CITY - ST - ZIP	TORONTO, ONT, CANADA M4W -3M7
TITLE	VP <input type="checkbox"/> DELETE
NAME	DUNAWAY, DAVID
STREET ADDRESS	8490 W. BRYN MAWR, #400
CITY - ST - ZIP	CHICAGO IL 60631
TITLE	VPAS <input type="checkbox"/> DELETE
NAME	CIOTTI, MARTIN
STREET ADDRESS	8490 W. BRYN MAWR, #400
CITY - ST - ZIP	CHICAGO IL 60631
TITLE	S <input checked="" type="checkbox"/> DELETE
NAME	SUTHERLAND, ROBERT
STREET ADDRESS	P.O. BOX 41, TORONTO DOMINION CENTRE
CITY - ST - ZIP	TORONTO, ONT, CANADA M5K -1N6
TITLE	T <input type="checkbox"/> DELETE
NAME	ALLEN, MARY JANE
STREET ADDRESS	365 BLOOR ST. EAST, #1200
CITY - ST - ZIP	TORONTO, ONT, CANADA M4W -3M7

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

See Attached list

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: *M.J. Allen, Controller* REQUIRE *Mary Jane Allen 416-961-1133*

CR2E034 (9/96)

SPEEDY CAR-X, INC.

Directors:

Hershell Ezrin	365 Bloor Street East, Suite #1200 Toronto, Ontario M4W 3M7
Martin Goldfarb	4950 Yonge Street, Suite #1700 North York, Ontario M2N 6K1
Stanley Goldfarb	4950 Yonge Street, Suite #1600 North York, Ontario M2N 6K1
Martin Ciotti	8430 West Bryn Mawr Avenue, Suite#400 Chicago, Illinois 60631
Bob von der Porten	365 Bloor Street East, Suite #1100 Toronto, Ontario M4W 3M7

Officers:

President North America	Bob von der Porten	365 Bloor Street East, Suite #1100 Toronto, Ontario M4W 3M7
Controller	Mary Jane Allen	365 Bloor Street East, Suite #1100 Toronto, Ontario M4W 3M7
Vice-President, Legal Counsel & Secretary	Martin Ciotti	8430 West Bryn Mawr Ave., Ste#400 Chicago, Illinois 60631
Sr. Vice-President & General Manager	David Dunaway	8430 West Bryn Mawr Ave., Ste#400 Chicago, Illinois 60631
Sr. Vice-President	Paul Bellack	365 Bloor Street East, Suite #1100 Toronto, Ontario M4W 3M7
Vice-President	Ian McEwen	8430 West Bryn Mawr Ave., Ste#400 Chicago, Illinois 60631
Vice-President	Kevin Grayburn	8430 West Bryn Mawr Ave., Ste#400 Chicago, Illinois 60631