

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 365 BLOOR ST E #1200 TORONTO, ONT., CANADA M42-3	Mailing Address 365 BLOOR ST E #1200 TORONTO, ONT., CANADA M42-3
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DO NOT WRITE IN THIS SPACE

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	30

3. Date Incorporated or Qualified 06/04/1974	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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 checked="" type="checkbox"/> DELETE
NAME	EZRIN, HERSELL	
STREET ADDRESS	365 BLOOR ST. EAST, #1200	
CITY - ST - ZIP	TORONTO, ONT, CANADA	
TITLE	D	<input checked="" 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	8430 W. BRYN MAWR, #400	
CITY - ST - ZIP	CHICAGO IL 60631	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GOLDFARB, MARTIN	
STREET ADDRESS	4950 YONGE ST STE #1700	
CITY - ST - ZIP	NORTH YORK ON	
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Mary Jane Allen* 4/14/98 416-961-1133

CR2E034 (10/97)

SPEEDY CAR-X, INC.

Directors:

Martin Ciotti	8430 West Bryn Mawr Avenue, Suite#400 Chicago, Illinois 60631
Martin Goldfarb	4950 Yonge Street, Suite #1700 North York, Ontario, Canada M2N 6K1
Stanley Goldfarb	4950 Yonge Street, Suite #1600 North York, Ontario, Canada M2N 6K1
Bryan Held	365 Bloor Street East, Suite #1200 Toronto, Ontario, Canada M4W 3M7
V. James Sardo	365 Bloor Street East, Suite #1200 Toronto, Ontario, Canada M4W 3M7

Officers:

President	V. James Sardo	365 Bloor Street East, Suite #1200 Toronto, Ontario Canada M4W 3M7
Vice-President & General Manager	David Dunaway	8430 West Bryn Mawr Ave., Ste#400 Chicago, Illinois 60631
Vice-President	Brian MacLean	365 Bloor Street East, Suite #1100 Toronto, Ontario Canada M4W 3M7
Vice-President, Legal Counsel & Secretary	Martin Ciotti	8430 West Bryn Mawr Ave., Ste#400 Chicago, Illinois 60631
Vice-President & Treasurer	Bryan Held	365 Bloor Street East, Suite #1200 Toronto, Ontario Canada M4W 3M7
Vice-President	Ian McEwen	8430 West Bryn Mawr Ave., Ste#400 Chicago, Illinois 60631
Controller	Mary Jane Allen	365 Bloor Street East, Suite #1100 Toronto, Ontario Canada M4W 3M7