

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90074 050 \*\*\*150.00

DOCUMENT # **F95000002515**

1. Corporation Name  
**SPEEDSOURCE, INC.**



Principal Place of Business  
**590 GOOLSBY BLVD  
STE D  
DEERFIELD BCH FL 33442  
US**

Mailing Address  
**590 GOOLSBY BLVD  
STE D  
DEERFIELD BCH FL 33442  
US**

DO NOT WRITE IN THIS SPACE

|                                |  |                     |  |  |  |
|--------------------------------|--|---------------------|--|--|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                    |  |
| 21                             |  | 26                  |  | 05/23/1995   |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number  |  |
| 22                             |  | 27                  |  | 65-1603235   |  |
| City & State                   |  | City & State        |  | Applied For  |  |
| 23                             |  | 28                  |  | Not Applicable                                       |  |
| Zip                            |  | Zip                 |  | 5. Certificate of Status Desired                     |  |
| 25                             |  | 30                  |  | 8.75 Additional Fee Required                         |  |
| Country                        |  | Country             |  | 6. Election Campaign Financing                       |  |
| 29                             |  | 30                  |  | Trust Fund Contribution                              |  |
| Country                        |  | Country             |  | 8. This corporation owes the current year Intangible |  |
| 29                             |  | 30                  |  | Personal Property Tax.                               |  |
| Country                        |  | Country             |  | Yes No   |  |
| 29                             |  | 30                  |  | Yes No   |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TREMBLAY, SYLVAIN  
521 NE 38TH ST  
POMPANO BEACH FL 33064**

|    |  |
|----|--|
| 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 |                              | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|------------------------------|---|--|
| TITLE                      | PD                           | 1.1 TITLE   |  |
| NAME                       | TREMBLAY, SYLVAIN            | 1.2 NAME  |  |
| STREET ADDRESS             | 521 NE 38TH ST               | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | POMPANO BEACH FL 33064       | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | SD                           | 2.1 TITLE   |  |
| NAME                       | TOWERY, J. ROBERT            | 2.2 NAME  |  |
| STREET ADDRESS             | 1835 UNION AVENUE, SUITE 142 | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | MEMPHIS TN 38104             | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                              | 3.1 TITLE   |  |
| NAME                       |                              | 3.2 NAME  |  |
| STREET ADDRESS             |                              | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                              | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                              | 4.1 TITLE   |  |
| NAME                       |                              | 4.2 NAME  |  |
| STREET ADDRESS             |                              | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                              | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                              | 5.1 TITLE   |  |
| NAME                       |                              | 5.2 NAME  |  |
| STREET ADDRESS             |                              | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                              | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                              | 6.1 TITLE   |  |
| NAME                       |                              | 6.2 NAME  |  |
| STREET ADDRESS             |                              | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                              | 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SYLVAIN TREMBLAY**

Date

Daytime Phone #

CR2E034 (11/98)

0347795