

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

FILED
Mar 26 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 # **G11303** (6)
1. Corporation Name
TOPSPEED CORPORATION



Principal Place of Business 150 E. SAMPLE RD SUITE 200 POMPANO BCH. FL 33064 US	Mailing Address 150 E. SAMPLE RD SUITE 200 POMPANO BCH. FL 33064 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/02/1982	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2242180	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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

**JOHNSON, DONALD H.
C/O THE BARRINGTON GROUP
150 E SAMPLE ROAD, STE 200
POMPANO BCH. FL 33064**

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

FL

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	DTS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRINGTON, BRUCE D.	1.2 NAME	
STREET ADDRESS	150 E SAMPLE RD, #200	1.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAFALCO, ROY	2.2 NAME	
STREET ADDRESS	150 E SAMPLE RD #200	2.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH. FL	2.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Vice Pres. Operations <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FAFALIOS, STAMOS	3.2 NAME	Douglas L. Brown
STREET ADDRESS	150 E. SAMPLE RD. #200	3.3 STREET ADDRESS	150 E. Sample Rd. #200
CITY-ST-ZIP	POMPANO BEACH FL	3.4 CITY-ST-ZIP	Pompano Beh., FL. 33064
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	V.P. of Sales <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHNSON, DONALD	4.2 NAME	Antonio RAJAN
STREET ADDRESS	150 E. SAMPLE RD. #200	4.3 STREET ADDRESS	150 E. Sample Rd. #200
CITY-ST-ZIP	POMPANO BEACH FL	4.4 CITY-ST-ZIP	Pompano Beh., FL. 33064
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	V.P. of Mktg <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OWENS, DICK	5.2 NAME	Robert R. Robichaud
STREET ADDRESS	150 E. SAMPLE RD. #200	5.3 STREET ADDRESS	150 E. Sample Rd. #200
CITY-ST-ZIP	POMPANO BEACH FL	5.4 CITY-ST-ZIP	Pompano Beh., FL. 33064
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERRON, JOHN	6.2 NAME	
STREET ADDRESS	150 E. SAMPLE RD. #200	6.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL	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 in an attachment with an address.

SIGNATURE

[Signature]

[Signature]

[Signature]

CR2E034 (10/97)