

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000079139 (8)

1. Corporation Name
SPEED CAFE INC.

Principal Place of Business

2401 N.E. 15TH ST
POMPANO BCH FL 33062
US

Mailing Address

2401 N.E. 15TH ST
POMPANO BCH FL 33062-8258
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

10/10/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0613744

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

OLSAVSKY, RANDALL
2401 N.E. 15TH ST
POMPANO BCH FL 33062

10. Name and Address of New Registered Agent

81 Name

Patricio Varas

82 Street Address (P.O. Box Number is Not Acceptable)

2401 NE 15 ST

83 City

Pompano Beach, FL 33062

84 State

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.002 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

Patricio Varas

Patricio Varas

4/5/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME OLSAVSKY, RANDALL C
STREET ADDRESS 2760 SE 13TH CT
CITY-ST-ZIP POMPANO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Patricio Varas
1.3 STREET ADDRESS 6600 SW 115th Ct
1.4 CITY-ST-ZIP Miami, FL 33173

2.1 TITLE Vice-President/Secretary
2.2 NAME Jaime Aguayo
2.3 STREET ADDRESS 19523 Hampton Dr
2.4 CITY-ST-ZIP Boca Raton, FL 33434

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: X

Patricio Varas 4/5/97

96
FILED
Apr 25 1997 8:00am
A
Secretary of State



CR2E034 (9/96)