

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 DEC -7 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000013566
1. Corporation Name
SPEEDLINE U.S.A., Inc

Principal Place of Business Mailing Address
665 Washington Avenue
MIAMI Beach FL 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 5151 Collins AV
22 City & State	27 # 1001
23 Zip	28 MIAMI Beach FL
24 Country	29 33139
25	30 USA

3. Date Incorporated or Qualified	Applied For
2/13/96	Not Applicable
4. FEI Number	
65-0800243	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent
PATRICK MOYAL
82 N. university drive
Pembroke Pines, FL 33024

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 900002709609-3
84 City
12/11/98-01002-012
***150.00 ***150.00

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] PATRICK MOYAL 12/1/98
Signature typed or printed name of registered agent (if title is applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE	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	1.2 NAME
1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME
2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
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 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: [Signature] 12/1/98 954-430-3930
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (5/98)

MOYAL & ASSOCIATES, INC

**82 N. UNIVERSITY DRIVE
PEMBROKE PINES, FLORIDA 33024**

NOVEMBER 15 TH, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RE: ANNUAL REPORT

Dear Sir or Madam:

ENCLOSED IS THE ANNUAL FEE FOR SPEEDLINE USA, INC OF \$ 150.00 FOR 1998. MR PROTIN IS A FRENCH BUSINESSMAN WHO SUFFER HEAVY LOSS TRYING TO REMODEL THE LOCATION AT 865 WASHINGTON AVENUE. HE DOES NOT RECEIVED HIS MAIL AND WAS NOT AWARE OF THE REQUIREMENTS FOR THE FILING OF THE ABOVE REPORT. HE IS REQUESTING YOU HELP IN WAIVING THE PENALTIES AND CHANGING THE MAILING ADDRESS TO HIS APARTMENT TO AVOID ANY FUTHER DELAYS.

WE THANK YOU IN ADVANCE FOR YOUR HELP IN THIS MATTER

Sincerely,



PATRICK R. MOYAL
ACCOUNTANT FOR SPEEDLINE USA, INC.

**TEL: 954-430-3930
FAX: 954-430-3939
EMAIL: PMOYAL@MSN.COM**