

# 2001-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000013566**  
 1. Entity Name  
**SPEEDLINE USA INC.**

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATION

01 AUG -7 AM 9:40

Principal Place of Business  
**665 WASHINGTON AVE.**  
**MIAMI BEACH FL. 33139**

Mailing Address  
**75 WASHINGTON AVE.**  
**SUITE 18**  
**MIAMI BEACH FL. 33139**

2. Principal Place of Business  
**665 WASHINGTON AVE.**  
 Suite, Apt. #, etc.

3. Mailing Address  
**75 WASHINGTON AVE.**  
 Suite, Apt. #, etc.  
**18**

City & State  
**MIAMI BEACH, FL**

City & State  
**MIAMI BEACH, FL**

Zip  
**33139**

Zip  
**33139**

DO NOT WRITE IN THIS SPACE

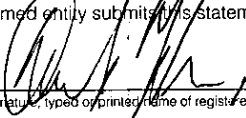
4. FEI Number  
**65-0800243**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**DEREK TYLER ESQ**  
**BANK OF AMERICA BUILDING**  
**930 WASHINGTON AVE.**  
**MIAMI BEACH FL. 33139**

7. Name and Address of New Registered Agent  
 Name **DEREK TYLER ESQ**  
 Street Address (P.O. Box Number is Not Acceptable)  
**BANK OF AMERICA BUILDING**  
**930 WASHINGTON AVE**  
 City **MIAMI BEACH** **FL** Zip Code **33139**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE  **DEREK TYLER, ESQUIRE** DATE **28 JUNE 2001**

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ **FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<b>PRESIDENT</b> <input checked="" type="checkbox"/> Delete		TITLE	<b>PRESIDENT</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>PHILIPPE PROTIN</b>		NAME	<b>LEO A. MENA</b>	
STREET ADDRESS	<b>5151 COLLINS AVE. #1001</b>		STREET ADDRESS	<b>75 WASHINGTON AVE. SUITE 18</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL. 33140</b>		CITY-ST-ZIP	<b>MIAMI BEACH FL. 33139</b>	
TITLE		<input type="checkbox"/> Delete	TITLE	<b>VICE-PRESIDENT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	<b>ANDREA SLANAC</b>	
STREET ADDRESS			STREET ADDRESS	<b>75 WASHINGTON AVE SUITE 18</b>	
CITY-ST-ZIP			CITY-ST-ZIP	<b>MIAMI BEACH FL. 33139</b>	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **6-28-01** **305-534-9700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)