

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

FILED

Apr 29 1997 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                              | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                                               |                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| DOCUMENT # F95000004840 (3)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                              |                                                                                                                                                  |                 |
| 1. Corporation Name<br>INTERNATIONAL HOCKEY LEAGUE, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                              |                                                                                                                                                  |                 |
| Principal Place of Business<br>1577 N WOODWARD AVE #212<br>BLOOMFIELD HILLS MI 48304                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                              | Mailing Address<br>1577 N WOODWARD AVE #212<br>BLOOMFIELD HILLS MI 48304-2820                                                                    |                 |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                              | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country                                                               |                 |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              | 25                                                                                                                                               |                 |
| 29                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              | 30                                                                                                                                               |                 |
| 9. Name and Address of Current Registered Agent<br>SWOPE, JACK<br>1 MAGIC PL., 600 W ARMELLA<br>ORLANDO FL 32801-1114                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                              | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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<br>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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>GORDON, LARRY<br>1 CENTER ICE, 200 HURON RD<br>CLEVELAND OH 44115       | 1.1 TITLE                                                                                                                                        | Change Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | D<br>UFER, ROBERT P<br>1577 N WOODWARD AVE #212<br>BLOOMFIELD HILLS MI 48304 | 1.2 NAME                                                                                                                                         | Change Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | D<br>PARFET, R. TED JR<br>3620 VAN RICK DR<br>KALAMAZOO MI 49002             | 1.3 STREET ADDRESS                                                                                                                               | Change Addition |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | D<br>SAURS, BRUCE<br>201 S.W. JEFFERSON<br>PEORIA IL 61602                   | 1.4 CITY-ST-ZIP                                                                                                                                  | Change Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>ADLER, RICHARD J<br>100 TECHWOOD DR<br>ATLANTA GA 30303                 | 2.1 TITLE                                                                                                                                        | Change Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | D<br>SWOPE, JACK<br>1 MAGIC PLACE 600 W ARMELLA<br>ORLANDO FL 32801-1114     | 2.2 NAME                                                                                                                                         | Change Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DELETED                                                                      | 2.3 STREET ADDRESS                                                                                                                               | Change Addition |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DELETED                                                                      | 2.4 CITY-ST-ZIP                                                                                                                                  | Change Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DELETED                                                                      | 3.1 TITLE                                                                                                                                        | Change Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DELETED                                                                      | 3.2 NAME                                                                                                                                         | Change Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DELETED                                                                      | 3.3 STREET ADDRESS                                                                                                                               | Change Addition |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DELETED                                                                      | 3.4 CITY-ST-ZIP                                                                                                                                  | Change Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DELETED                                                                      | 4.1 TITLE                                                                                                                                        | Change Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DELETED                                                                      | 4.2 NAME                                                                                                                                         | Change Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DELETED                                                                      | 4.3 STREET ADDRESS                                                                                                                               | Change Addition |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DELETED                                                                      | 4.4 CITY-ST-ZIP                                                                                                                                  | Change Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DELETED                                                                      | 5.1 TITLE                                                                                                                                        | Change Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DELETED                                                                      | 5.2 NAME                                                                                                                                         | Change Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DELETED                                                                      | 5.3 STREET ADDRESS                                                                                                                               | Change Addition |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DELETED                                                                      | 5.4 CITY-ST-ZIP                                                                                                                                  | Change Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DELETED                                                                      | 6.1 TITLE                                                                                                                                        | Change Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DELETED                                                                      | 6.2 NAME                                                                                                                                         | Change Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DELETED                                                                      | 6.3 STREET ADDRESS                                                                                                                               | Change Addition |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DELETED                                                                      | 6.4 CITY-ST-ZIP                                                                                                                                  | Change Addition |
| 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: Robert P. Ufer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                              | President (810) 258-0580                                                                                                                         |                 |
| SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                              | Date Daytime Phone #                                                                                                                             |                 |
| Robert P. Ufer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                              | 0480281                                                                                                                                          |                 |



CR2E034 (9/96)

# **BOARD OF DIRECTORS**

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|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| (1) Robert P. Ufer<br>1577 N. Woodward Ave.<br>Suite 212<br>Bloomfield Hills, MI 48304 | (2) Ted Parfet, Jr.<br>3620 Van Rick Drive<br>Kalamazoo, MI 49002                | (3) Larry Gordon<br>One Center Ice, 200 Huron Road<br>Cleveland, OH 44115                                    |
| (4) Joe Tierney, Jr., Esquire<br>660 East Mason Street<br>Milwaukee, WI 53202-3877     | (5) Thomas S. Wilson<br>2 Championship Drive<br>Auburn Hills, MI 48326           | (6) Ray Compton<br>222 East Ohio Street<br>Suite 810<br>Indianapolis, IN 46204                               |
| (7) Donald R. Levin<br>5100 N. Ravenswood<br>Chicago, IL 60640                         | (8) Lyle Abraham<br>9525 - 62 Avenue<br>Edmonton, Alberta<br>CANADA T6E 0E1      | (9) Barry Kemp<br>Bungalow 78 Productions, Universal<br>100 Universal City Plaza<br>Universal City, CA 91608 |
| (10) Daniel DeVos<br>201 Monroe N.W.<br>Suite 500<br>Grand Rapids, MI 49503            | (11) Stephen Franke<br>P.O. Box 260<br>Chillicothe, MO 64601                     | (12) Douglas Kirchhofer<br>4709 Papermill<br>Suite 200<br>Knoxville, TN 37909                                |
| (13) Charles Felix<br>6000 Lake Forrest Dr., N.W.<br>Suite 120<br>Atlanta, GA 30328    | (14) Henry E. Stickney<br>8408 Rochester Avenue<br>Rancho Cucamonga, CA<br>91730 | (15) David G. Elmore<br>1334 Parkview Avenue<br>Suite 210<br>Manhattan Beach, CA 90266                       |
| (16) Steven Patterson<br>24 Greenway Plaza<br>Suite 800<br>Houston, Texas 77046        | (17) Kevin MacLean<br>101 Albright Way<br>Los Gatos, CA 95030                    | (18) David Pasant<br>885 Island Drive, Ste. 202<br>Alameda, CA 94502                                         |
| (19) Bob Vanderweide<br>One Magic Place<br>600 W. Armella<br>Orlando, FL 32801-1114    | (20) Bruce Saur<br>201 Southwest Jefferson<br>Peoria, IL 61602                   |                                                                                                              |