

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000003051

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: PALM BEACH GOLF EXPO, INC.

Current Principal Place of Business:

401 NORTH FLAGLER DRIVE
C/O DENNIS GRADY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

401 NORTH FLAGLER DRIVE
C/O DENNIS GRADY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-0504407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, DENNIS
401 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORDAN, BOB
Address: 1100 BANYAN BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: ARVIDSON, PHILIP
Address: 7305 GARDENS ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: HERTZ, CLIFF
Address: 400 AUSTRALIAN AVE S # 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: LINK, WENDY
Address: 222 LAKEVIEW AVE #1330
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MACON, ROD
Address: PO BOX 078768
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: KRASKER, PAUL
Address: 625 NORTH FLAGLER DRIVE 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURK, DAN
Address: 205 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: REILLY, CURT
Address: 701 NORTHPOINT PARKWAY, SUITE 410
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: HERTZ, CLIFF
Address: ONE NORTH CLEMATIS ST., SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRADY, DENNIS
Address: 401 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS GRADY

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date