

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110201

FILED
Oct 27, 2004
Secretary of State

Entity Name: INTERNATIONAL MOTORCYCLE SHOW OF MIAMI, INC.

Current Principal Place of Business:

2900 MIDDLE ST, SUITE 700
MIAMI, FL 33133

New Principal Place of Business:

3300 RICE ST
SUITE 11
MIAMI, FL 33133

Current Mailing Address:

2900 MIDDLE ST, SUITE 700
MIAMI, FL 33133

New Mailing Address:

P O BOX 811779
BOCA RATON, FL 33481

FEI Number: 11-3671162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, DAVID P ESQ.
2900 MIDDLE ST. STE 700
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HAMMOND, DAVID B
PO BOX 811779
BOCA RATON, FL 33481 US

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: DAVID B HAMMOND

10/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RYAN, DAVID P
Address: 2900 MIDDLE ST. STE 700
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: ALBELO, TONY
Address: 3097 BIRD RD
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD () Delete
Name: HAMMOND, DAVID
Address: P O BOX 811779
City-St-Zip: BOCA RATON, FL 33481

Title: TD () Delete
Name: BLACKBURN, MARK
Address: 300 SOUTH POINT RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEOD (X) Delete
Name: HAMMOND, GEOFFREY
Address: P O BOX 811779
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: HAMMOND, PAUL G
Address: P O BOX 811779
City-St-Zip: BOCA RATON, FL 33432

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

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

Title: TD (X) Change () Addition
Name: BLACKBURN, MARK
Address: 420 NE 53RD STREET
City-St-Zip: MIAMI, FL 33137

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID B HAMMOND

SD

10/27/2004

Electronic Signature of Signing Officer or Director

Date