FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY 16 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000053442 (7)**

1. Corporation Name

TICKETMAGIC, S.A.,INC.

Principal Place of Business	Mailing Address
2720 CORAL WAY. PH SUITE MIAMI FL 33145	2720 CORAL WAY. PH SUITE MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/15/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 65-0509635 ☐ Applied For ☐ Not Applicable

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. The corporation has liability for intangible tax under § 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~*DIEZ, SANTIAGO*~~ ~~*3191 CORAL WAY*~~ ~~*3RD FLOOR*~~ ~~*MIAMI FL 33145*~~	81 Name: David M. Stolar 82 Street Address (P.O. Box Number is Not Acceptable): 1350 Kane Concourse 83 84 City: Bay Harbor Islands FL 85 Zip Code: 33154

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: David M. Stolar DAVID M. STOLAR (ESQUIRE) 5-11-95
(Signature, Typed or Printed name of registered agent and title if applicable) (If not Registered Agent, signature, typed or printed name and title) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (#'s 1-6)	
01 TITLE	D	11 TITLE	☒ Change ☐ Addition
02 NAME	~~*BAKULA, GUI*~~	12 NAME	Guillermo Bakula
03 STREET ADDRESS	2720 CORAL WAY, PH SUITE	13 STREET ADDRESS	
04 CITY ST ZIP	MIAMI FL 33145	14 CITY ST ZIP	
05 TITLE	~~*D*~~	21 TITLE	☒ Change ☐ Addition
06 NAME	~~*ROBERTS, BOBBEY*~~	22 NAME	
07 STREET ADDRESS	~~*9240 BURTON WAY*~~	23 STREET ADDRESS	Remove as officer & director
08 CITY ST ZIP	~~*BEVERLY HILLS, CA 90210*~~	24 CITY ST ZIP	
09 TITLE	~~*D*~~	31 TITLE	☒ Change ☐ Addition
10 NAME	~~*PAGLIA, ROGER*~~	32 NAME	Remove as officer & director
11 STREET ADDRESS	~~*24927 AVE. TIBBETS STE. F*~~	33 STREET ADDRESS	
12 CITY ST ZIP	~~*VALENCIA CA 91355*~~	34 CITY ST ZIP	
13 TITLE	D	41 TITLE	☐ Change ☐ Addition
14 NAME	VAZQUEZ, MIKE	42 NAME	
15 STREET ADDRESS	7150 HYATT AVENUE	43 STREET ADDRESS	
16 CITY ST ZIP	LANTANA FL 33462	44 CITY ST ZIP	
17 TITLE	~~*D*~~	51 TITLE	☒ Change ☐ Addition
18 NAME	~~*KRESKY, DANNY*~~	52 NAME	
19 STREET ADDRESS	~~*9010 WEST DRIVE, UNIT 279*~~	53 STREET ADDRESS	Remove as officer & director
20 CITY ST ZIP	~~*MIAMI FL 33144*~~	54 CITY ST ZIP	
		61 TITLE	☐ Change ☒ Addition
		62 NAME	D Jorge Concepcion
		63 STREET ADDRESS	2720 Coral Way, 5th FL
		64 CITY ST ZIP	Miami, FL 33145

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 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 above, or on an attachment with an address.

SIGNATURE: 5-11-95 (305) 942-9200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)
JORGE CONCEPCION

04200064 FP