2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000041069 03-02-2004 90040 015 ***150.00 1. Entity Name EXPO CENTER OF THE AMERICAS, INC. Principal Place of Business Mailing Address JAUFAAAA 1700 STUTZ DRIVE 1700 STUTZ DRIVE SUITE 25 SUITE 25 MIAMI, FL 33131-2130 MIAMI, FL 33131-2130 3. Mailing Address 2. Principal Place of Business 1700 STUTZ DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02192004 Chg-P Suite 25 Suite City & State Applied For City & State 4. FEI Number Μl MI TROY 38-3461387 Not Applicable Country Country \$8.75 Additional 48084 5. Certificate of Status Desired 48084 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGISTERED AGENTS OF FLORIDA LLC Street Address (P.O. Box Number is Not Acceptable) 100 SE SECOND STREET SUITE 3500 MIAMI, FL 33131-2130 Zip Code 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DANTO, MARVIN I NAME STREET ADDRESS 1700 STUTZ DRIVE SUITE 25 STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-7IP ☐ Addition TITLE Defete TITLE ☐ Change NAME DANTO, JAMES H STREET ADDRESS 1700 STUTZ DRIVE SUITE 25 STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 tree 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 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

JAMES

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MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DAKTO

FILED Mar 02, 2004 8:00 am