

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107675

Entity Name: BP FINANCE, INC.

Current Principal Place of Business:

601 BISCAYNE BLVD
AMERICAN AIRLINES ARENA
MIAMI, FL 33132

Current Mailing Address:

601 BISCAYNE BLVD
AMERICAN AIRLINES ARENA
MIAMI, FL 33132 US

FEI Number: 65-0804971

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name ARISON, MICKY
Address 601 BISCAYNE BOULEVARD
City-State-Zip: MIAMI FL 33132

Title D
Name FRANK, HOWARD S
Address 601 BISCAYNE BOULEVARD
City-State-Zip: MIAMI FL 33132

Title VPT
Name SCHULMAN, SAMUEL D
Address 601 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33132

Title DVP
Name WOOLWORTH, ERIC S
Address 601 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33132

Title VPS
Name LIBMAN, RAQUEL
Address 601 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33132

Title DEVP
Name ARISON, NICK
Address 601 BISCAYNE BLVD
AMERICAN AIRLINES ARENA
City-State-Zip: MIAMI FL 33132

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL D. SCHULMAN

VP

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date