2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT
DOCUMENT\# F97000000128
Entity Name: FBA II, INC.

## Current Principal Place of Business:

601 BISCAYNE BLVD.
AMERICANAIRLINES ARENA
MIAMI, FL 33132

## Current Mailing Address:

601 BISCAYNE BLVD.
AMERICANAIRLINES ARENA MIAMI, FL 33132

FEI Number: 65-0716608
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

## Officer/Director Detail :

| Title | PD | Title | DVP |
| :---: | :---: | :---: | :---: |
| Name | ARISON, MICKY | Name | WOOLWORTH, ERIC S |
| Address | 601 BISCAYNE BOULEVARD | Address | 601 BISCAYNE BOULEVARD |
| City-State-Zip: | MIAMI FL 33132 | City-State-Zip: | MIAMI FL 33132 |
| Title | D | Title | VPT |
| Name | FRANK, HOWARD S | Name | SCHULMAN, SAMUEL D |
| Address | 601 BISCAYNE BOULEVARD | Address | 601 BISCAYNE BOULEVARD |
| City-State-Zip: | MIAMI FL 33132 | City-State-Zip: | MIAMI FL 33132 |
| Title | VPS | Title | VP |
| Name | LIBMAN, RAQUEL | Name | DUBIN, JAMES M |
| Address | 601 BISCAYNE BOULEVARD | Address | 601 BISCAYNE BOULEVARD |
| City-State-Zip: | MIAMI FL 33132 | City-State-Zip: | MIAMI FL 33132 |
| Title | DEVP |  |  |
| Name | ARISON, NICK |  |  |
| Address | 601 BISCAYNE BOULEVARD |  |  |
| 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

