

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000128

Entity Name: FBA II, 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**FEI Number:** 65-0716608**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAW CENTER OF FLORIDA, INC.
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:** RONALD ALBERT, JR.

02/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DVP
Name WOOLWORTH, ERIC S
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 BOULEVARD
City-State-Zip: MIAMI FL 33132

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

Title VP
Name DUBIN, JAMES M
Address 601 BISCAYNE BOULEVARD
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: RAQUEL LIBMAN

VICE PRESIDENT

02/08/2021

Electronic Signature of Signing Officer/Director Detail

Date