

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90171 013 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006137

1. Corporation Name

FLORIDA PANTHERS HOLDINGS, INC.

Principal Place of Business

**450 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE FL 33301**

Mailing Address

**450 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE FL 33301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1997

4. FEI Number

65-0676005

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. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 1400**

27 **Suite 1400**

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HANDLEY, RICHARD L
450 EAST LAS OLAS BLVD
FORT LAUDERDALE FL 33301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE

NAME **EVANS, RICHARD H**
STREET ADDRESS **450 EAST LAS OLAS BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VS** ☐ DELETE

NAME **HANDLEY, RICHARD L**
STREET ADDRESS **450 EAST LAS OLAS BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **V** ☒ DELETE

NAME **CASTELL, J R**
STREET ADDRESS **450 EAST LAS OLAS BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE

NAME **DAURIA, STEVEN M**
STREET ADDRESS **450 EAST LAS OLAS BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **Dauria, Steven M.**
4.3 STREET ADDRESS **450 E. Las Olas Blvd., #1400**
4.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33301**

TITLE **CD** ☐ DELETE

NAME **HUIZENGA, H W**
STREET ADDRESS **450 EAST LAS OLAS BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **VCD** ☐ DELETE

NAME **ROCHON, RICHARD C**
STREET ADDRESS **450 EAST LAS OLAS BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME **Rochon, Richard C.**
6.3 STREET ADDRESS **450 E. Las Olas Blvd., #1500**
6.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33301**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven M. Dauria

4-30-99

954-712-1300

Date

Daytime Phone #

CR2E034 (1/1/98)