

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mertham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000008428

1. Corporation Name

FLORIDA PANTHERS HOCKEY CLUB, INC.

Principal Place of Business

Mailing Address

100 NE Third Ave.
10th Floor
Ft. Lauderdale, FL
33301

100 NE Third Ave.
10th Floor
Ft. Lauderdale, FL
33301

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt # etc

26 Suite, Apt # etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name American Information Services, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
1 SE 3rd Ave., 27th Floor

83

84 City Miami

FL

85 Zip Code 33131

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

Chris M. Dauria
CHRIS M. DAURIA

8/5/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☒ DELETE
NAME Awner, Jonathan L
STREET ADDRESS 801 Brickell Ave., 24th Floor
CITY, ST, ZIP Miami, FL 33131

TITLE V ☐ DELETE
NAME Jordan, Dean J
STREET ADDRESS 100 NE Third Ave.
CITY, ST, ZIP Ft. Lauderdale, FL 33301

TITLE V ☐ DELETE
NAME Murray, Bryan
STREET ADDRESS 100 NE Third Ave.
CITY, ST, ZIP Ft. Lauderdale, FL 33301

TITLE C ☐ DELETE
NAME Huizenga, H W
STREET ADDRESS 100 NE Third Ave.
CITY, ST, ZIP Ft. Lauderdale, FL 33301

TITLE D ☐ DELETE
NAME Rochon, Richard C
STREET ADDRESS 100 NE Third Ave.
CITY, ST, ZIP Ft. Lauderdale, FL 33301

TITLE P ☐ DELETE
NAME Torrey, William
STREET ADDRESS 100 NE Third Ave.
CITY, ST, ZIP Ft. Lauderdale, FL 33301

1.1 TITLE T ☐ Change ☒ Addition
1.2 NAME Dauria, Steven
1.3 STREET ADDRESS 100 NE Third Ave.
1.4 CITY, ST, ZIP Ft. Lauderdale, FL 33301

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Steven M. Dauria
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steven M. Dauria

8-6-96

(954) 768-1948

CR2E034 (12/95)