2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P92000008428 1. Entity Name FLORIDA PANTHERS HOCKEY CLUB. INC. 05-03-2001 90089 004 ***150.00 Mailing Address Principal Place of Business 501 E. CAMINO REAL P.O. BOX 5025 CORPORATE OFFICE CORPORATE OFFICE BOCA RATON FL 33432 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0379490 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) I S.E. 3RD AVENUE 27TH FLOOR **MIAMI FL 33131** Zip Code City FL 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change XX Addition TITLE Delete Senior V TITLE PIERCE, WILLIAM M. 501 E. Camino Real DAURIA, STEVEN NAME NAME STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS CITY-ST-ZIP Boca Raton, FL CITY-ST-7IP **BOCA RATON FL 33432** ☐ Addition Change Delete TITLE HANDLEY, RICHARD L NAME NAME STREET ADDRESS 450 E. LAS OLAS BLVD. #1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 Change □ Addition TITLE Delete TITLE NAME MURRAY, BRYAN NAME STREET ADDRESS ONE PANTHER WAY STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME HUIZENGA, H W NAME STREET ADDRESS 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Change ☐ Addition D TITLE ☐ Delete TITLE ROCHON, RICHARD C NAME NAME STREET ADDRESS 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE TORREY, WILLIAM NAME NAME STREET ADDRESS ONE PANTHER WAY STREET ADDRESS

13. 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 regirt or supplemental aport 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 of the receiver or true ellempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on any attachment with an address, with all other like empowered.

Steven M. Dauria

CITY-ST-ZIP

SIGNAT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SUNRISE FL 33323

4/26/01

561-447-5300

Daytime Phone #

CR2E034 (10/00)