2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State P92000008428 DOCUMENT # 1. Entity Name 05-08-2002 90160 012 ***150 00 FLORIDA PANTHERS HOCKEY CLUB, INC. Principal Place of Business Mailing Address 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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0379490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) I S.E. 3RD AVENUE 27TH FLOOR **MIAMI FL 33131** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. P_ 12 - 1.7.5 TITLE TITLE ☐ Change XX Addition ☐ Delete DAURIA, STEVEN Feder, David F. NAME NAME 501 E. CAMINO REAL STREET ADDRESS STREET ADDRESS 501 E. Camino Real **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANDLEY, RICHARD L NAME NAME 450 E. LAS OLAS BLVD. #1500 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition XX Delete MURRAY, BRYAN NAME NAME ONE PANTHER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP CD ☐ Delete TITLE Change ☐ Addition TITLE HUIZENGA, H W NAME NAME 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE XX Delete TITLE Change ☐ Addition ROCHON, RICHARD C NAME NAME 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE XX Delete TITLE ☐ Change ☐ Addition TORREY, WILLIAM NAME ONE PANTHER WAY STREET ADDRESS STREET ADDRESS SUNRISE FL 33323 CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

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

indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

4/25/02

561-447-5300

FILED