

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

PROFIT CORPORATION ANNUAL REPORT AMENDED 1997



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

FILED
97 JUL -7 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000016898
1. Corporation Name
2301 SE 17TH ST, INC.
* c/o Florida Panthers

Principal Place of Business: 450 E Las Olas Blvd, Suite 700, Ft. Lauderdale, FL 33301
Mailing Address: 450 E Las Olas Blvd, Suite 700, Ft. Lauderdale, FL 33301

2. Principal Place of Business: 450 E Las Olas Blvd, Suite 1500, Ft. Lauderdale, FL 33301
26. Mailing Address: 450 E Las Olas Blvd * Suite 1500, Ft. Lauderdale, FL 33301

3. Date Incorporated or Qualified: 03.05.93
3a. Date of Last Report: 03.17.97
4. FEI Number: 65-0396845
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 has liability for intangible tax under s. 199.03, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: Gardina, Carol J., 450 E Las Olas Boulevard, Suite 700, Ft. Lauderdale, FL 33301

10. Name and Address of New Registered Agent: AMERICAN INFORMATION SERVICES, INC., One SE Third Avenue, 28th Floor, Ft. Lauderdale, FL 33301

11. I, the undersigned, President of Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation, submit this statement for the purpose of changing a registered office and 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 for the corporation with and accept the obligations of Section 607.0505, Florida Statutes.
AMERICAN INFORMATION SERVICES, INC. By: *[Signature]* 05.19.97

12. OFFICERS AND DIRECTORS

11 TITLE	President/Director	<input type="checkbox"/> DELETE
12 NAME	Rochon, Richard C.	
13 STREET ADDRESS	100 SE 3rd Ave., 2nd Floor	
14 CITY, ST, ZIP	Ft. Lauderdale, FL 33301	
15 TITLE	VP/Sec/Director	<input checked="" type="checkbox"/> DELETE
16 NAME	Anderson, John H.	
17 STREET ADDRESS	450 E Las Olas, Suite 700	
18 CITY, ST, ZIP	Ft. Lauderdale, FL 33301	
19 TITLE	Vice-Pres./Director	<input checked="" type="checkbox"/> DELETE
20 NAME	Roberts, Peter H.	
21 STREET ADDRESS	450 E Las Olas, Suite 700	
22 CITY, ST, ZIP	Ft. Lauderdale, FL 33301	
23 TITLE	Vice-Pres./Treasurer	<input checked="" type="checkbox"/> DELETE
24 NAME	Stirk, Robert J.	
25 STREET ADDRESS	450 E Las Olas, Suite 700	
26 CITY, ST, ZIP	Ft. Lauderdale, FL 33301	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

11 TITLE	Vice-Pres/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Pierce, William	
13 STREET ADDRESS	450 E Las Olas Blvd, #1500	
14 CITY, ST, ZIP	Ft. Lauderdale, FL 33301	
15 TITLE	Treasurer/Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
16 NAME	Dauria, Steven M.	
17 STREET ADDRESS	450 E Las Olas Blvd, #1500	
18 CITY, ST, ZIP	Ft. Lauderdale, FL 33301	
19 TITLE	President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20 NAME	Evans, Richard H.	
21 STREET ADDRESS	450 E Las Olas Blvd., #1500	
22 CITY, ST, ZIP	Ft. Lauderdale, FL 33301	
23 TITLE	Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24 NAME	Handley, Richard L.	
25 STREET ADDRESS	450 E Las Olas Blvd., #1500	
26 CITY, ST, ZIP	Ft. Lauderdale, FL 33301	

14. I, the undersigned, Secretary of the above-named corporation, hereby certify that the information furnished in this report is true and correct and that my signature shall have the same legal effect as if made under oath, that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name is listed in the Book 13 of the Department of State with an address.
SIGNATURE: By: *[Signature]* William Pierce, VP 05.20.97 954-627-5000 *[Signature]*