

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

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PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
 98 JUL 14 PM 12:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

000002588670--0

Principal Place of Business 450 East Las Olas Blvd. Suite 700 Fort Lauderdale, FL 33301	Mailing Address 450 East Las Olas Blvd. Suite 700 Fort Lauderdale, FL 33301
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 450 E. Las Olas Blvd.	2a. Mailing Address 26	4. FEI Number 65-0396845	Applied For Not Applicable
22 Suite, Apt. #, etc Suite 1500	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State Fort Lauderdale, FL	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip 33301	25 Country	29 Zip	30 Country
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent American Information Services, Inc. One SE Third Avenue, 28th Floor Fort Lauderdale, FL 33301	10. Name and Address of New Registered Agent 81 Name American Information Services, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) One SE Third Avenue, 28th Floor 83 84 City Miami FL 85 Zip Code 33131
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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.
 AMERICAN INFORMATION SERVICES, INC. *William A. Rochon* Sec. Sec. 7/13/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President/Director <input type="checkbox"/> DELETE	NAME Rochon, Richard C.	1.1 TITLE President/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 100 SE Third Avenue, 2nd Floor	CITY-ST-ZIP Fort Lauderdale, FL 33301	1.2 NAME Rochon, Richard C.	1.3 STREET ADDRESS 450 East Las Olas Boulevard, #1500
TITLE Vice President/Secretary <input type="checkbox"/> DELETE	NAME Pierce, William	1.4 CITY-ST-ZIP Fort Lauderdale, FL 33301	
STREET ADDRESS 450 East Las Olas Blvd., #1500	CITY-ST-ZIP Fort Lauderdale, FL 33301	2.1 TITLE	2.2 NAME
TITLE Treasurer/Vice President <input type="checkbox"/> DELETE	NAME Dauria, Steven M.	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
STREET ADDRESS 450 East Las Olas Blvd., #1500	CITY-ST-ZIP Fort Lauderdale, FL 33301	3.1 TITLE	3.2 NAME
TITLE Secretary <input type="checkbox"/> DELETE	NAME Handley, Richard L.	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
STREET ADDRESS 450 East Las Olas Blvd., #1500	CITY-ST-ZIP Fort Lauderdale, FL 33301	4.1 TITLE	4.2 NAME
TITLE President <input checked="" type="checkbox"/> DELETE	NAME Evans, Richard H.	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
STREET ADDRESS 450 East Las Olas Blvd.	CITY-ST-ZIP Fort Lauderdale, FL 33301	5.1 TITLE	5.2 NAME
TITLE	NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: By: *Richard C. Rochon* 7/13/98 (954) 712-1300

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ACCOUNT NO. : 072100000032

REFERENCE : 890216 4311639

AUTHORIZATION : Patricia Puyuk

COST LIMIT : \$ 558.75

ORDER DATE : July 14, 1998

ORDER TIME : 10:25 AM

ORDER NO. : 890216-005

CUSTOMER NO: 4311639

CUSTOMER: Bill C. Arnhols, Esq
Akerman Senterfitt & Eidson
One Southeast Third Avenue
28th Floor
Miami, FL 33131

~~40004258841~~

ANNUAL REPORT FILING

NAME: 2301 SE 17TH ST, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATION
98 JUL 14 PM 12:08