

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
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DOCUMENT # P94000032349

1. Corporation Name
RAHN BAHIA MAR, INC.
* c/o Florida Panthers

Principal Place of Business
450 E Las Olas Boulevard
Suite 700
Ft. Lauderdale, FL 33301

Mailing Address
450 E Las Olas Boulevard
Suite 700
Ft. Lauderdale, FL 33301

3. Date Incorporated or Qualified 04.28.94 3a. Date of Last Report 03.17.97

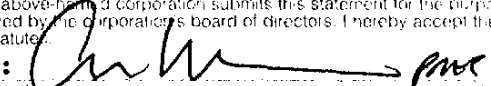
2. Principal Place of Business 21 450 E Las Olas Blvd 22 Suite 1500 23 Ft. Lauderdale, FL 24 33301	2a. Mailing Address 26 450 E Las Olas Blvd* 27 Suite 1500 28 Ft. Lauderdale, FL 29 33301
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4. FEI Number 65-0498959	5. Certificate of Status Desired ☐ \$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. 193.032 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
81 Name AMERICAN INFORMATION SERVICES, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
One SE Third Avenue, 28th Floor
83 200002231052-6
84 City Miami, FL
85 Zip Code FL 33131

11. For use in the previous or Section 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 for this corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: AMERICAN INFORMATION SERVICES, INC. By:  05.19.97

12. OFFICERS AND DIRECTORS

12.1	President/Director Rochon, Richard C. 100 SE 3rd Ave., 2nd Floor Ft. Lauderdale, FL 33301	☐ DELETE
12.2	Vice-Pres./Director Roberts, Peter H. 450 E Las Olas, Suite 700 Ft. Lauderdale, FL 33301	☒ DELETE
12.3	Vice-Pres./Director Anderson, John H. 450 E Las Olas, Suite 700 Ft. Lauderdale, FL 33301	☒ DELETE
12.4	Vice-Pres./Treasurer Stirk, Robert J. 450 E Las Olas, Suite 700 Ft. Lauderdale, FL 33301	☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	Vice-Pres./Director Pierce, William 450 E Las Olas Blvd., #1500 Ft. Lauderdale, FL 33301	☐ Change ☒ Addition
13.2	Treasurer/Vice President Dauria, Steven M. 450 E Las Olas Blvd., #1500 Ft. Lauderdale, FL 33301	☐ Change ☒ Addition
13.3	President Evans, Richard H. 450 E Las Olas Boulevard, #1500 Ft. Lauderdale, FL 33301	☐ Change ☐ Addition
13.4	Secretary Handley, Richard L. 450 E Las Olas Blvd., #1500 Ft. Lauderdale, FL 33301	☐ Change ☐ Addition

14. I, the undersigned, being duly sworn, depose and say that this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I am a duly qualified officer or director of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name is not on the list of persons who are prohibited from acting as officers or directors of a corporation under Chapter 607, Florida Statutes.

SIGNATURE: By: William Pierce, VP 05.20.97 305-627-5000 