

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY 23 11:11:48

TALLAHASSEE, FLORIDA

DOCUMENT # P94000040025 (6)

1. Corporation Name

LIGHTNING ARENA, INC.

200001498562
-05/24/95--01085--002
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
501 E. KENNEDY BLVD.
SUITE 175
TAMPA FL 33602

Mailing Address
501 E. KENNEDY BLVD.
SUITE 175
TAMPA FL 33602

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Zip

26. Country

27. Zip

28. Country

29. Zip

30. Country

31. Zip

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69. Zip

70. Country

3. Date Incorporated or Qualified

05/26/1994

3a. Date of Last Report

4. FEI Number

59-3247226

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

7. Does corporation have liability for advertising fees under § 120.032,

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CARLTON, FIELDS, ET AL.
ONE HARBOUR PLACE, 5TH FLOOR
TAMPA FL 33602

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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.

SIGNATURE

(Agent or Agent's printed name and registered agent and their address)

(Agent's printed name and registered agent and their address)

(Agent's printed name and registered agent and their address)

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris Phillips, Assistant Secretary

TEA 5-23-95
REMITTED BY MAY 1

4/27/95 013-276 7262

Attachment to 1995 Corporation Annual Report for
LIGHTNING ARENA, INC.

7. D
Wm. Reece Smith, Jr.
One Harbour Place, Suite 600
Tampa, Florida 33602

Change