2000 UNIFORM BUSINESS REPORT (UBR)

AMENDED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -6 PM 1:56

DOCUMENT # P96000046683

1. Entity Name
ARENA OPERATING COMPANY, INC.

Principal Place of Business	Mailing Address
501 E. Camino Real Corporate Office Boca Raton, FL 33432	P. O. Box 5025 Corporate Office Boca Raton, FL 33431

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0679603 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
American Information Services, Inc. One S.E. Third Avenue, 27th Floor Miami, Florida 33131	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	D ROCHON, RICHARD 450 E. Las Olas Blvd., 1500 Ft. Lauderdale, FL 33301	☐ Delete	V ROCHON, RICHARD 450 E. Las Olas Blvd., 1500 Ft. Lauderdale, FL 33301	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY- ST- ZIP	P MUXO, ALEX 450 E. Las Olas Blvd., 1500 Ft. Lauderdale, FL 33301	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	V PIERCE, WILLIAM M 501 E. Camino Real Boca Raton, FL 33432	☐ Delete	DV PIERCE, WILLIAM M 501 E. Camino Real Boca Raton, FL 33432	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY- ST- ZIP	ST DAURIA, STEVEN 501 E. Camino Real Boca Raton, FL 33301	☐ Delete	T DAURIA, STEVEN 501 E. Camino Real Boca Raton, FL 33301	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY- ST- ZIP	V HANDLEY, RICHARD L. 450 E. Las Olas Blvd., 1500 Ft. Lauderdale, FL 33301	☐ Delete	S-V HANDLEY, RICHARD L. 450 E. Las Olas Blvd., 1500 Ft. Lauderdale, FL 33301	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP		☐ Delete		☐ Change ☐ Addition

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CR2E034 (9/99)

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 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 or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 10//4/00 (561) 447-5308
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #