DOCUMENT # P96000046683

ARENA OPERATING COMPANY, INC.

Principal Place of Busin
501 E CAMINO REAL
CORPORATE OFFICE
BOCA RATON FL 33432
110

Suite, Apt. #, etc.

Mailing Address

PO BOX 5025 CORPORATE OFFICE **BOCA RATON FL 33431**

2.	Principal Place of Business	3.	Mailing Address

Suite, Apt. #, etc.

May 03, 2001 8:00 am Secretary of State

05-03-2001 90090 042 ***150.00



DO NOT WRITE IN THIS SPACE

City & State		City & State		4. FEI Number 65-067960)3	Applied For Not Applicable		
Zip	Country Zip		Country	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 AVE. 27TH FLOOR MIAMI FL 33131			Name Street Add	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, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROCHON, RICHARD NAME NAME 450 E. LAS OLAS BLVD., 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Change ☐ Addition Delete TITLE TITLE MUXO, ALEX NAME NAME STREET ADDRESS STREET ADDRESS 450 E. LAS OLAS BLVD., 1500 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 D٧ ☐ Defete TITLE ☐ Change ☐ Addition TITLE PIERCE, WILLIAM M NAME NAME **501 E CAMINO REAL** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Delete TITLE Change ☐ Addition Dauria, Stevey STREET ADDRESS **501 E CAMINO REAL** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANDLEY, RICHARD. L NAME NAME STREET ADDRESS 450 E LAS OLAS BLVD 1500 STREET ADDRESS CITY-ST-ZIE FT LAUDERDALE FL 33301 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attachme with an address, with all other like empowered.

SIGNATURE:

Steven M. Dauria

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

561-447-5300

Daytime Phone #