2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

May 08, 2002 8:00 am Secretary of State P96000046683 DOCUMENT # 1. Entity Name ARENA OPERATING COMPANY, INC. 05-08-2002 90160 010 ***150.00 Principal Place of Business Mailing Address 501 E CAMINO REAL PO BOX 5025 001291 CORPORATE OFFICE CORPORATE OFFICE **BOCA RATON FL 33432 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0679603 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVE. 27TH FLOOR **MIAMI FL 33131** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition XX Delete TITLE TITLE ROCHON, RICHARD NAME NAME 450 E. LAS OLAS BLVD., 1500 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MUXO. ALEX 450 E. LAS OLAS BLVD., 1500 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP D۷ ☐ Delete TITLE ☐ Change Addition TITLE PIERCE, WILLIAM M NAME 501 E CAMINO REAL STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE DAURIA, STEVEV NAME NAME 501 E CAMINO REAL STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE HANDLEY, RICHARD, L. NAME NAME 450 E LAS OLAS BLVD 1500 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Ning does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicatéd on this report or supp ental report is, of the corporation or the receiv

Steven M. Dauria

4/26/02

561-447-5300

Daytime Phone #

FILED