2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State DOCUMENT # P97000091616 1. Entity Name FLORIDA PANTHERS NAPLES, INC. 05-08-2002 90004 028 ***150.00 Principal Place of Business Mailing Address 501 E. CAMINO REAL P O BOX 5025 CORPORATE OFFICE CORPORATE OFFICE **BOCA RATON FL 33432** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0792647 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVENUE 28TH FLOOR **MIAMI FL 33131** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE XX Delete TITLE ☐ Change ☐ Addition ROCHON, RICHARD C NAME NAME 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE Change ☐ Addition PIERCE, WILLIAM M NAME NAME STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33432** CITY-ST-ZIP TVP ☐ Delete TITLE ☐ Change ☐ Addition Dauria, Steven M NAME 501 E. CAMINO REAL STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HANDLEY, RICHARD L NAME NAME STREET ADDRESS 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE Change XX Addition NAME Feder, David S. STREET ADDRESS STREET ADDRESS 501 E. Camino Real CITY-ST-7IP CITY-ST-ZIP Boca Raton, FL 33432 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

A ORE REQUIRSTEVEN M. Dauria SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address, with all other like empowered.

4/25/02

<u>561-4</u>47-5300

FILED