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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)		
DOCUMENT # 1. Entity Name SFX MARKETING, INC.	F0000001601	



SECRETARY OF STATE TALLAHASSEE FLOOR Mailing Address Principal Place of Business 220 WEST 42ND STREET 220 WEST 42ND STREET NEW YORK NY 10036 NEW YORK NY 10036 3. Mailing Address 2. Principal Place of Business CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-4045775 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORARION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change ☐ Delete TITLE TITLE CEOD NAME NAME MAYS, LOWRY L STREET ADDRESS STREET ADDRESS 200 EAST BASSE RD CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78209 ☐ Change Addition ☐ Delete TITLE PC00 100010959821 NAME NAME MAYS, MARK P STREET ADDRESS STREET ADDRESS 200 EAST BASSE RD CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78209 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME MAYS, RANDALL T STREET ADDRESS STREET ADDRESS 200 EAST BASSE RD CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78209 x Addition EVP, Gen'l Counsel & Secyet ☐ Change TITLE X Delete TITLE **EVPS** Dale A. Head NAME NAME LIESE, RICHARD STREET ADDRESS 2000 West Loop South STREET ADDRESS 200 WEST 42ND STREET CITY-ST-ZIP Houston, TX 77027 CITY-ST-ZIP **NEW YORK NY 10036** ☐ Change Addition ☐ Defete TITLE TITLE SVP

CITY-ST-ZIP SAN ANTONIO TX 78209 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered. Dale A. Head-EVP, Gen'l Counsel

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

HILL, HERBERT W

SVP

200 EAST BASSE RD

WYKER, KENNETH E

200 EAST BASSE RD

SAN ANTONIO TX 78209

NAME

TITLE

NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIF

☐ Defete

Addition

☐ Change



ACCOUNT NO. : 072100000032

REFERENCE : 906985 .437535

AUTHORIZATION

COST LIMIT : \$ 150.00

ORDER DATE : January 24, 2003

ORDER TIME : 11:17 AM

ORDER NO. : 906985-130

CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge

Sfx Entertainment Inc. 220 West 42nd Street

New York, NY 10036

ANNUAL REPORT FILING

NAME: SFX MARKETING, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: