

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005085

1. Entity Name

CLEAR CHANNEL BROADCASTING, INC.

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90181 033 ***150.00

00065968



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

200 CONCORD PLAZA
SUITE 600
SAN ANTONIO TX 78216

200 CONCORD PLAZA
SUITE 600
SAN ANTONIO TX 78216

2. Principal Place of Business

3. Mailing Address

200 E. BASSE RD.

200 E. BASSE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
SAN ANTONIO, TX

City & State
SAN ANTONIO, TX

4. FEI Number 74-2722883

Applied For
Not Applicable

Zip
78209

Country
U.S.A.

Zip
78209

Country
U.S.A.

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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
CEOC
MAYS, L. LOWRY
200 E BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/C ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
WYKER, KENNETH E
200 E BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
MAYS, MARK P
200 E BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ROSALES, STEPHANE
200 E BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
MAYS, RANDALL
200 E BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHMENT ☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

STEPHANIE ROSALES 4/27/01 210-821-3010

CR2E034 (10/00)

Attachment Document#
F94000005085
C0015968

Clear Channel Broadcasting, Inc.

List of Additional Officers and Directors

Attachment

| Title | Name | Address | City, State and Zip Code |
|-------|----------------------|---|--------------------------|
| V | Herbert W. Hill, Jr. | 200 East Basse Road | San Antonio, TX 78209 |
| V | Randy Michaels | 50 East Rivercenter Boulevard, 12th Floor | Covington, KY 41011 |
| V | Juliana F. Hill | 200 East Basse Road | San Antonio, TX 78209 |
| V | Jerome L. Kersting | 50 East Rivercenter Boulevard, 12th Floor | Covington, KY 41011 |
| V | Kenneth J. O'Keefe | 360 Newbury, 6th Floor | Boston, MA 02115 |
| V | William Moll | 200 East Basse Road | San Antonio, TX 78209 |
| V | Richard W. Wolf | 200 East Basse Road | San Antonio, TX 78209 |
| V | Charles G. Dan, III | 200 East Basse Road | San Antonio, TX 78209 |
| V | Steve Davis | 5801 E. 41st Street, Suite 715 | Tulsa, OK 74135 |
| V | Al Kenyon | 50 East Rivercenter Boulevard, 12th Floor | Covington, KY 41011 |
| V | Jeff Littlejohn | 50 East Rivercenter Boulevard, 12th Floor | Covington, KY 41011 |
| V | Bill Hamersly | 200 East Basse Road | San Antonio, TX 78209 |
| V | Michael Gaylor | 200 East Basse Road | San Antonio, TX 78209 |
| V | Tom Owens | 50 East Rivercenter Boulevard, 12th Floor | Covington, KY 41011 |
| D | B.J. McCombs | 200 East Basse Road | San Antonio, TX 78209 |
| D | Theodore H. Strauss | 200 East Basse Road | San Antonio, TX 78209 |
| D | John H. Williams | 200 East Basse Road | San Antonio, TX 78209 |