

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-15-2001 90181 033 ***150.00

DOCUMENT # F94000005085

1. Entity Name
CLEAR CHANNEL BROADCASTING, INC.

00065968



DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| Principal Place of Business 200 CONCORD PLAZA SUITE 600 SAN ANTONIO TX 78216 | Mailing Address 200 CONCORD PLAZA SUITE 600 SAN ANTONIO TX 78216 |
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|---|---|
| 2. Principal Place of Business 200 E. BASSE RD. Suite, Apt. #, etc. | 3. Mailing Address 200 E. BASSE RD. Suite, Apt. #, etc. |
|---|---|

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|---------------------------------|---------------------------------|-----------------------------|---|---|
| City & State SAN ANTONIO, TX | City & State SAN ANTONIO, TX | 4. FEI Number 74-2722883 | Applied For <input type="checkbox"/> | Not Applicable <input type="checkbox"/> |
| Zip 78209 | Country U.S.A. | Zip 78209 | Country U.S.A. | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |

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|---|--|
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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|---|---|---|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | 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. <input type="checkbox"/> \$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 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS WYKER, KENNETH E 200 E BASSE ROAD SAN ANTONIO TX 78209 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP MAYS, MARK P 200 E BASSE ROAD SAN ANTONIO TX 78209 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ROSALES, STEPHANE 200 E BASSE ROAD SAN ANTONIO TX 78209 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVT MAYS, RANDALL 200 E BASSE ROAD SAN ANTONIO TX 78209 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHMENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: STEPHANIE ROSALES Date: 4/27/01 Daytime Phone #: 210-821-3010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment Document #
F94000005085
C00159168

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 |