

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 13 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P32542 (3)**

1. Corporation Name  
**GEFFEN RECORDS, INC.**

Principal Place of Business <b>70 UNIVERSAL CITY PLAZA                  UNIVERSAL CITY CA 91608</b>	Mailing Address <b>P.O. BOX 5023                  NEW YORK NY 10150                  US</b>
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b> 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		<b>2a. Mailing Address</b> 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		<b>3. Date Incorporated or Qualified</b> 01/22/1991	<b>4. FEI Number</b> 95-4266328	Applied For Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b> <b>\$5.00 May Be Added to Fees</b>		
<b>7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No						

<b>9. Name and Address of Current Registered Agent</b> CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				<b>10. Name and Address of New Registered Agent</b>			
				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SV RANDALL, KAREN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	100 UNIVERSAL CITY PLAZA	1.2 NAME	
STREET ADDRESS	UNIVERSAL CITY CA	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	CD ROSENBLOTT, ED	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9130 SUNSET BLVD.	2.2 NAME	
STREET ADDRESS	LOS ANGELES CA	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	EVD WEITZMAN, HOWARD L.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	100 UNIVERSAL CITY PLAZA	3.2 NAME	
STREET ADDRESS	UNIVERSAL CITY CA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T WALKER, JAMES J.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9130 SUNSET BLVD.	4.2 NAME	
STREET ADDRESS	LOS ANGELES CA	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S SAMUEL, MICHAEL	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	100 UNIVERSAL CITY PL.	5.2 NAME	Secretary
STREET ADDRESS	UNIVERSAL CITY CA	5.3 STREET ADDRESS	Sharon Garcia
CITY-ST-ZIP		5.4 CITY-ST-ZIP	100 Universal City Plaza
TITLE	V BUSCEMI, PAUL	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	800 THIRD AVE	6.2 NAME	
STREET ADDRESS	NEW YORK NY	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Paul Buscemi* Paul Buscemi Vice President 4/2/98 212-572-7000

CF2E034 (10/97)