## 2001 UNIFORM BUSINESS REPORT (UBR)

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DŐCUMENT # P9500035908							FILED			
CELLAR	DOOR VENUES, INC.	<b>У</b>	ţ				01 JAN	116 PM	4: 58	
900 N.E. 26TH	ce of Business AVENUE DALE FL 33304	Mailing Address 650 MADISON AVE FLOOR 16 NEW YORK CITY NY 10022		SECRETARY OF STATE TALLAHASSEE, FLORIDA						
2. Principal f	Place of Business	3. Mailing Address 220 West 42nd Street								
Suite, Apt. #, etc.  Suite, Apt. #, etc.  20th Floor					DO NOT	WRITE IN THIS	S SPACE			
City & Star	te	City & State New York, NY			4. FEI Nur	mber <b>65-059</b>	7382		oplied For	
Zip	Country	Zip 10036	Country New	y York		5. Certifica	ate of Status Desi	red 🔲	\$8.75 Ad Fee Require	ditional
	6. Name and Address of Current I	Registered Agent		Name		7. Name a	nd Address of N	ew Registered	d Agent	
CORPORATION SERVICE COMPANY		ddress (F	dress (P.O. Box Number is Not Acceptable)							
				City				F	Zip Cod	e
8. The above	named entity submits this statement for	the purpose of changing its	registered	office or	registere	ed agent, or	both, in the State	of Florida.		
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE	: Registered A	Agent signati	ure required v	when reinstating)	50000	3535 DATE		9
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										
11.	OFFICERS AND D	*	12.		·	ADDITION	IS/CHANGES TO	OFFICERS AN	ID DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WASSON, A. J. 900 NE 26TH AVE FT. LAUDERDALE FL 33304	☐ Delete	TITLE NAME STREET CITY-S	address T-ZIP	See	annexe	d Schedul		K) Change v Office rectors	□ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT BENSON, THOMAS P 650 MADISON AVENUE NEW YORK NY 10022	☐ Delete	TITLE NAME STREET CITY-S	ADDRESS	See a	innexed	Schedule		X Change Officer cectors	☐ Addition
TITLE Name Street address City-St-Zip	VPAS LIESE, RICHARD A 650 MADISON AVENUE NEW YORK NY 10022	□ Delete	TITLE NAME STREET CITY-ST		See a	nnexed	Schedule		K Change Officer ectors	☐ Addition s /
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ec Boyle, John J 650 Madison Avenue New York Ny 10022	☐ Delete	TITLE NAME STREET CITY-ST		See a	nnexed	Schedule	of new Direc		☐ Addition
TITLE NAME STREET ADDRESS CITY-STZIP	EVPS TYTEL, HOWARD J 650 MADISON AVENUE NEW YORK NY 10022	☐ Delete	TITLE NAME STREET CITY-ST		See a	nnexed	Schedule	of new		☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby o	STRAUSS, PETER G 650 MADISON AVENUE NEW YORK NY 10022 Pertify that the information supplied with the s	Digete	CITY-ST	T-ZiP			Schedule	Direc	tors	•

increase sering 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:

GNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICE OR DURE!

Richard A. Liese. Exec. VP & Secretary

1-11-0/

917-43/1005 100

## Schedule of New Directors/Officers of

624 5

## Cellar Door Venues, Inc.

Name	Title	Address
L. Lowry Mays	Director, CEO & Chairman	200 East Basse Rd., San Antonio, TX 78209
Mark P. Mays	Director, President & COO	200 East Basse Rd., San Antonio, TX 78209
Randall T. Mays	Director, Executive VP & CFO	200 East Basse Rd., San Antonio, TX 78209
Karl Eller	Vice President	200 East Basse Rd., San Antonio, TX 78209
Herbert W. Hill	Sr. VP & Chief Accounting Officer	200 East Basse Rd., San Antonio, TX 78209
Kenneth E. Wyker	Sr. VP General Counsel/Secretary	200 East Basse Rd., San Antonio, TX 78209
David Wilson	Sr. VP Chief Accounting/Information	200 East Basse Rd., San Antonio, TX 78209
Juliana F. Hill	Sr. VP/Finance	200 East Basse Rd., San Antonio, TX 78209
William P. Suffa	Sr. VP/Capital Management	200 East Basse Rd., San Antonio, TX 78209
Richard W. Wolf	VP/ Corporate Counsel	200 East Basse Rd., San Antonio, TX 78209
Susan R. Krieg	VP/Corporate Reporting	200 East Basse Rd., San Antonio, TX 78209
Randy Palmer	VP/Investor Relations	200 East Basse Rd., San Antonio, TX 78209
Rick Mangum	VP/Broadcast Accounting	200 East Basse Rd., San Antonio, TX 78209
Bill Hamersly	VP/Human Resources	200 East Basse Rd., San Antonio, TX 78209
Stephanie Rosales	VP/Corporate Tax	200 East Basse Rd., San Antonio, TX 78209
Richard A. Liese	Executive VP & Secretary	220 West 42 <sup>nd</sup> St, 20 <sup>th</sup> Fl., New York, NY 10036



ACCOUNT NO. : 072100000032

REFERENCE: 964934 4375356

AUTHORIZATION :

COST LIMIT : \$ 150.00

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ORDER DATE: January 15, 2001

ORDER TIME : 10:13 AM

ORDER NO. : 964934-005

CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge

Sfx Entertainment, Inc.

650 Madison Avenue

16th Floor

New York, NY 10022

## ANNUAL REPORT FILING

NAME: CELLAR DOOR VENUES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - Ext. 1150

EXAMINER'S INITIALS:

RECEIVED
CLAN 16 MILE
PARIMENT OF STA