

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12311

(7)

1. Corporation Name

CONCERT CONCESSIONS CORP.

Principal Place of Business

ATTN: TAX DEPARTMENT

100 UNIVERSAL CITY PLAZA

NORTH HOLLYWOOD CA 91608-1002

Mailing Address

ATTN: TAX DEPARTMENT

100 UNIVERSAL CITY PLAZA

NORTH HOLLYWOOD CA 91608-1002

2. Principal Place of Business

21 CONCERT CONCESSIONS CORP.

Suite, Apt. #, etc.

22 2020 UNION ST.

City & State

23 SAN FRANCISCO, CA

Zip

24 94123

Country

25 US

2a. Mailing Address

Suite, Apt. #, etc.

27 2020 UNION ST.

City & State

28 SAN FRANCISCO, CA

Zip

29 94123

Country

30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

1/1/1986

3a. Date of Last Report

04/15/1996

4. FEI Number

94-3018128

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

XX

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

Yes

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P ~~ROSSIER, MICHAEL~~
~~100 UNIVERSAL CITY PLAZA~~
~~SAN FRANCISCO CA~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V ~~SMITH, GEORGE~~
~~100 UNIVERSAL CITY PLAZA~~
~~UNIVERSAL CITY CA~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S ~~SAMUEL, MICHAEL~~
~~100 UNIVERSAL CITY PLAZA~~
~~UNIVERSAL CITY CA~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T ~~BAKER, RICHARD E.~~
~~100 UNIVERSAL CITY PLAZA~~
~~UNIVERSAL CITY CA~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

***SEE ATTACHED SCHEDULE
FOR ADDITIONAL OFFICERS
AND DIRECTORS***

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

DELETE

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**Please refer to attached
list of officers & directors
due to changes**

SR. VP OF FINANCE & ADMIN

PHILIP COUSSEN

100 HARRISON STREET

SAN FRANCISCO, CA

CHIEF EXEC. OFFICER

DOUGLAS J. COLE

100 HARRISON STREET

SAN FRANCISCO, CA

CHIEF OPERATIVE OFFICER

CARL W. WALBERG

2000 CONNOR CIRCLE STE 200

CHERRY CREEK, MD 20815

SR VP OF TREASURY

CHRIS RUMBLE

849 INTERNATIONAL DR. STE 450

LINDSEY, MD 21000-2222

SR VP OF GENERAL COUNSEL

JOHN F. WOODS

2 WILSONEN CIRCLE STE 400

CHERRY CREEK, MD 20815

14. I do 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 Y [Signature] 8/1/92 (415) 597-0000

FILED
Aug 20 1997 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)



CONCERT CONCESSIONS CORP
2020 UNION STREET
SAN FRANCISCO, CA 94123

DIRECTORS

Warren H. Feder
2 Wisconsin Circle, Suite 700
Chevy Chase, MD 20815

Kevin P. Genda
2 Wisconsin Circle, Suite 700
Chevy Chase, MD 20815

Donn Tice
2 Wisconsin Circle, Suite 700
Chevy Chase, MD 20815

OFFICERS

Kevin P. Genda - Chairman of the Board
2 Wisconsin Circle, Suite 700
Chevy Chase, MD 20815

Donn Tice - President and Chief Executive Officer
2 Wisconsin Circle, Suite 700
Chevy Chase, MD 20815

Philip M. Cussen - Sr. Vice President, Treasurer and Chief Financial Officer
100 Harrison Street
San Francisco, CA 94105

John F. Woods - Vice President, Secretary and General Counsel
2 Wisconsin Circle, Suite 700
Chevy Chase, MD 20815