

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 FEB -6 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857894 (0)
1. Corporation Name
SOUTHERN STARR BROADCASTING GROUP, INC.

Principal Place of Business

150 EAST 58 STREET
NEW YORK NY 10155
US

Mailing Address

150 EAST 58 STREET
NEW YORK NY 10155
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1983

4. FEI Number

59-2420459

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$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

2. Principal Place of Business

2a. Mailing Address

21 650 Madison Ave

26 650 Madison Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 15th Floor

27 15th Floor

City & State

City & State

23 New York, NY

28 New York, NY

Zip

Country

Zip

Country

24 10022

25

29 10022

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST

TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent

81 Name

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

700002423397--8

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 DVP ☐ DELETE

NAME LIESE, RICHARD
STREET ADDRESS 150 EAST 58TH STREET
CITY-ST-ZIP NEW YORK NY

TITLE PCEO ☐ DELETE

NAME FERREL, MICHAEL G.
STREET ADDRESS 150 EAST 58 STREET, 19 FLOOR
CITY-ST-ZIP NEW YORK NE

TITLE DVP ☐ DELETE

NAME THTEL, HOWARD
STREET ADDRESS 150 EAST 58TH STREET
CITY-ST-ZIP NEW YORK NY

TITLE D ☒ DELETE

NAME SIMON, EDWARD
STREET ADDRESS 150 EAST 58 STREET
CITY-ST-ZIP NEW YORK NE 10155

TITLE VP ☐ DELETE

NAME BENSON, THOMAS
STREET ADDRESS 150 EAST 58TH STREET
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE UP ☒ Change ☐ Addition

1.2 NAME Lese, Richard
1.3 STREET ADDRESS 650 Madison Avenue
1.4 CITY-ST-ZIP New York, NY 10022

2.1 TITLE Pres ☒ Change ☐ Addition

2.2 NAME Ferrel, Michael
2.3 STREET ADDRESS 650 Madison Ave
2.4 CITY-ST-ZIP New York, NY 10022

3.1 TITLE P. UP ☒ Change ☐ Addition

3.2 NAME Tytel, Howard
3.3 STREET ADDRESS 150 Madison Avenue
3.4 CITY-ST-ZIP New York, NY 10022

4.1 TITLE P ☐ Change ☒ Addition

4.2 NAME Sillerman, Robert F.
4.3 STREET ADDRESS 650 Madison Avenue
4.4 CITY-ST-ZIP New York, NY 10022

5.1 TITLE UP ☒ Change ☐ Addition

5.2 NAME Benson, Thomas
5.3 STREET ADDRESS 650 Madison Avenue
5.4 CITY-ST-ZIP New York, NY 10022

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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:

CR2E034 (10/97)



ACCOUNT NO. : 072100000032

REFERENCE : 691991 4375356

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Pizut

ORDER DATE : February 3, 1998

ORDER TIME : 8:41 AM

ORDER NO. : 691991-025

CUSTOMER NO: 4375356

CUSTOMER: Mr. Michael Principe
Sfx Broadcasting, Inc.
650 Madison Avenue

New York, NY 10022

ANNUAL REPORT FILING

NAME: SOUTHERN STARR BROADCASTING
GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Theresa M Cooper

EXAMINER'S INITIALS:

RECEIVED
98 FEB -6 AM 10:08
DIVISION OF CORPORATION