## 2002 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F00000004357 02 JUL 30 AM 10: 40 SFX-FE TOURING ARTISTS GROUP, INC. SECRETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address \*\* \$FX ENTERTAINMENT, INC. % SFX ENTERTAINMENT, INC. 220 WEST 42ND STREET.. ATTN LEGAL DEPT 220 WEST 42ND STREET.. ATTN LEGAL DEPT NEW YORK NY 10036 NEW YORK NY 10036 2. Principal Place of Business 3. Mailing Address 220 West 42nd Street 220 West 42nd Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State New York, NY City & State New York, NY 4. FEI Number Applied For 13-4094900 Not Applicable Zip 10036 Country Country \$8.75 Additional 5. Certificate of Status Desired USA 10036 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEOD (4/02)☐ Delete TITLE MAYS, LOWRY L NAME STREET ADDRESS 200 EAST BASSE RD CR2E034 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78209 CITY-ST-7IP TITLE PC00 ☐ Delete TITLE ☐ Change ☐ Addition NAME MAYS, MARK P NAME STREET ADDRESS 200 EAST BASSE RD STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78209 CITY-ST-ZIP TITI F **EVPD** ☐ Delete TITLE NAME MAYS, RANDALL T STREET ADDRESS 200 EAST BASSE RD STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78209 CITY-ST-ZIP TITLE VΡ TITLE EVP, Gen'l Counsel & Secy XXDelete **K**Addition ☐ Change NAME ELLER, KARL NAME Dale Head STREET ADDRESS 2000 West Loop South 200 EAST BASSE RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAN ANTONIO TX 78209 Houston Texas 77027 TITLE ☐ Delete TITLE ■ Addition NAME HILL. HERBERT W NAME STREET ADDRESS 200 EAST BASSE RD STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78209 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WYKER, KENNETH E NAME STREET ADDRESS 200 EAST BASSE RD STREET ADDRESS SAN ANTONIO TX 78209 CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

ate Daytime Phone #



ACCOUNT NO. : 072100000032

REFERENCE : 680925

4375356

AUTHORIZATION

COST LIMIT :

ORDER DATE: July 26, 2002

ORDER TIME: 11:35 AM

ORDER NO. : 680925-025

CUSTOMER NO:

4375356

CUSTOMER: Ms. Christina V. Lynge

Sfx Entertainment, Inc.

220 West 42nd Street

New York, NY 10036

## ANNUAL REPORT FILING

NAME:

SFX-FE TOURING ARTISTS GROUP,

· INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: