

2001 UNIFORM BUSINESS REPORT (UBR)

193

DOCUMENT # F00000004358

1. Entity Name

SFX FAMILY ENTERTAINMENT INTERNATIONAL, INC.

FILED

01 JAN 16 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

650 MADISON AVENUE
NEW YORK NY 10022

Mailing Address

650 MADISON AVENUE
NEW YORK NY 10022



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

220 West 42nd Street

Suite, Apt. #, etc.
20th Floor

3. Mailing Address

220 West 42nd Street

Suite, Apt. #, etc.
20th Floor

City & State

New York, NY

City & State

New York, NY

4. FEI Number

13-4094903

Applied For

Not Applicable

Zip
10036

Country

New York

Zip
10036

Country

New York

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Nays Street
City Tallahassee, FL Zip Code 32301

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.

SIGNATURE

Tabatha Fiorelli ASST VP

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/15/01

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

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	FERREL, MICHAEL	650 MADISON AVENUE	NEW YORK NY 10022	<input type="checkbox"/>
V	LIESE, RICHARD A	650 MADISON AVENUE	NEW YORK NY 10022	<input type="checkbox"/>
SD	TYTEL, HOWARD	650 MADISON AVENUE	NEW YORK NY 10022	<input type="checkbox"/>
T	BENSON, THOMAS	650 MADISON AVENUE	NEW YORK NY 10022	<input type="checkbox"/>
CD	SILLERMAN, ROBERT F.X.	650 MADISON AVENUE	NEW YORK NY 10022	<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	See annexed Schedule of new Officers/ Directors			
	See annexed Schedule of New Officers/ Directors			
	See annexed Schedule of new Officers/ Directors			
	See annexed Schedule of new Officers/ Directors			
	See annexed Schedule of new Officers/ Directors			
	See annexed Schedule of new Officers/ Directors			
	40000353938 SP-8			

13. 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 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:

Richard A. Liese

Richard A. Liese,

Exec. VP & Secretary

1-11-01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

917-421-5100

CR2E034 (10/00)

293

Schedule of New Directors/Officers
of

SFX Family Entertainment International, 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 nd St, 20 th Fl., New York, NY 10036



393

ACCOUNT NO. : 072100000032

REFERENCE : 964934 4375356

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : January 15, 2001

ORDER TIME : 1:0 PM

ORDER NO. : 964934-090

CUSTOMER NO.: 4375356

CUSTOMER: Ms. Christina V. Lynge
Sfx Entertainment, Inc.
650 Madison Avenue
16th Floor
New York, NY 10022

ANNUAL REPORT

NAME: SFX FAMILY ENTERTAINMENT
INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

RECEIVED
JAN 16 PM 2:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA