

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1052

DOCUMENT # F00000005321	
1. Entity Name Vivelo, Inc.	

FILED

04 MAY -4 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2000 West Loop South Suite, Apt. #, etc.		3. Mailing Address 220 West 42nd Street Suite, Apt. #, etc.	
City & State Houston, Texas		City & State New York, NY	
Zip 77027	Country USA	Zip 10036	Country USA

4. FEI Number 36-3435439	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Corporation Service Company	
Street Address (P.O. Box Number is Not Acceptable)	
1201 Hays 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Robert A. Roux 2000 West Loop South Houston, TX 77027	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Brian Becker 2000 West Loop South Houston, TX 77027	TITLE NAME STREET ADDRESS CITY - ST - ZIP	500035419485
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP, Gen'l Counsel & Secretary Dale A. Head 2000 West Loop South Houston, TX 77027	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Raul Lopez 2000 West Loop South Houston, TX 77027	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director/Chairman L. Lowry Mays 200 East Basse Rd. San Antonio, TX 78209	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Mark P. Mays 200 East Basse Rd. San Antonio, TX 78209	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>[Signature]</i>	Dale A. Head	4/28/2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

CR2E034B (12/02)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 609182 4375356

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 150.00

ORDER DATE : May 3, 2004

ORDER TIME : 10:39 AM

ORDER NO. : 609182-055

CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge
Clear Channel Entertainment
5th Floor
220 West 42nd Street
New York, NY 10036

ANNUAL REPORT FILING

NAME: VIVELO, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - Ext. 2908

EXAMINER'S INITIALS: _____

RECEIVED
04 MAY -4 PM 1:12
DIVISION OF CORPORATION

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