

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006492

1. Entity Name

SFX SPORTS GROUP, INC.

FILED

01 AUG 16 AM 11:03

Principal Place of Business

650 MADISON AVENUE
NEW YORK NY 10022

Mailing Address

650 MADISON AVENUE
NEW YORK NY 10022

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

220 West 42nd Street

3. Mailing Address

220 West 42nd Street

Suite, Apt. #, etc.

20th Floor

Suite, Apt. #, etc.

20th Floor

DO NOT WRITE IN THIS SPACE

City & State

New York, NY

City & State

New York, NY

4. FEI Number

13-4092432

Applied For

Not Applicable

Zip

10036

Country

USA

Zip

10036

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
No Change

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
CD
MAYS, L. LOWRY
200 EAST BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MAYS, MARK P
200 EAST BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ELLER, KARL
200 EAST BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HILL, HERBERT W
200 EAST BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
WYKER, KENNETH E
200 EAST BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WILSON, DAVID
200 EAST BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
No Change ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
No Change ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
No Change ☐ Change ☐ Addition
3000004486669-8

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
No Change ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
No Change ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
No Change ☐ Change ☐ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Liese, EVP & Secretary

July 16, 2001

Date

Daytime Phone #

CR2E034 (5/01)

OFFICER/DIRECTOR ATTACHMENT

SFX SPORTS GROUP, INC.

RICHARD A. LIESE, EVP & SECRETARY
220 WEST 42ND ST., 20TH FLOOR
NEW YORK, NEW YORK 10036

ceh

28
[6]



3043

ACCOUNT NO. : 072100000032

REFERENCE : 226809 4375356

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 550.00

ORDER DATE : July 18, 2001

ORDER TIME : 2:0 PM

ORDER NO. : 226809-005

CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge
Sfx Entertainment, Inc.
220 West 42nd Street
20th Floor
New York, NY 10036

ANNUAL REPORT FILING

NAME: SFX SPORTS GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi-EXT#1132

EXAMINER'S INITIALS: _____