FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY 14 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000000187

1. Entity Name

SFX Family Entertainment, Inc.

DO NOT WRITE IN THIS SPACE

REINSTATEMENT 02-03

DO NOT WRITE IN THIS SPACE

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

4. FEI Number: 13-4053659 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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: Tallahasse **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: Lynette Coleman — Lynette Coleman as its agent — 5/14/03

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

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
CEO Brian Becker 2000 West Loop South Houston, TX 77027			
Dale A. Head EVP, Gen'l Counsel & Secy 2000 West Loop South Houston, TX 77027			300018939893
CFO Ed Stacey 2000 West Loop South Houston, TX 77027			**DO NOT WRITE IN THIS SPACE**
Director & Chairman L. Lowry Mays 200 East Basse Rd. San Antonio, TX 78209			
Director Mark P. Mays 200 East Basse Rd. San Antonio, TX 78209			
President Scott Zeiger 220 West 42nd Street New York, NY 10036			

CR2E034B (12/02)

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: Dale A. Head — 4/30/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

gp 5/14