

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1093

DOCUMENT # F02000061095

1. Entity Name

PACE THEATRICAL GROUP, INC.



FILED

04 JUL 27 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (11/03)

04

2. Principal Place of Business
2000 West Loop South

3. Mailing Address
220 West 42nd St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Houston, TX 77027

City & State
New York, NY 10036

4. FEI Number
76-0401415

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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. 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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
BECKER, BRIAN
220 WEST 42ND STREET, 20TH FLOOR
NEW YORK NY 10036 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Please see annexed
Schedule of Officers/Directors ☒ Change ☐ Addition

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
200039571702
J04000078279 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MAYS, RANDALL T
200 EAST BASSE ROAD
SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

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
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale A. Head-EVP, Gen'l 7/2/04
Counsel & Secretary

Daytime Phone #

2023

Schedule of Directors/Officers

of

PACE Theatrical Group, Inc.

Name	Title	Address
Brian Becker	CEO/CHAIRMAN	2000 West Loop South, Houston, TX 77027
L. Lowry Mays	Director	200 East Basse Rd., San Antonio, TX 78209
Mark P. Mays	Director	200 East Basse Rd., San Antonio, TX 78209
Randall T. Mays	Director	200 East Basse Rd., San Antonio, TX 78209
Herbert W. Hill	Sr. VP & Chief Accounting Officer	200 East Basse Rd., San Antonio, TX 78209
Juliana F. Hill	Sr. VP/Finance	200 East Basse Rd., San Antonio, TX 78209
Richard W. Wolf	VP/ Corporate Counsel	200 East Basse Rd., San Antonio, TX 78209
Stephanie Rosales	VP/Corporate Tax	200 East Basse Rd., San Antonio, TX 78209
Charles G. Dan, III	VP/Real Estate	200 East Basse Rd., San Antonio, TX 78209
Peter Strauss	Sr. Vice President	220 West 42 nd St., New York, NY 10036
Don Law	Vice President	36 Bay State Rd., Cambridge MA. 02138
Jeffry Lewis	Secretary	2000 West Loop South, Houston, TX 77027
Scott Zeiger	President	220 West 42 nd St., New York, NY 10036
Brian Coleman	VP/Treasurer	200 East Basse Rd., San Antonio, TX 78209
Dale Head	EVP, Gen'l Counsel & Secretary	2000 West Loop South, Houston, TX 77027
Ed Stacey	CFO	2000 West Loop South, Houston, TX 77027
Steve Winston	EVP	2000 West Loop South, Houston, TX 77027
Hamlet Newsom, Jr.	Ass't Secretary	200 East Basse Rd., San Antonio, TX 78209



CORPORATION SERVICE COMPANY

3063

ACCOUNT NO. : 072100000032
REFERENCE : 820543 4375356
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 550.00

ORDER DATE : July 26, 2004

ORDER TIME : 11:18 AM

ORDER NO. : 820543-005

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: PACE THEATRICAL GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: _____

RECEIVED
04 JUL 27 PM 12:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA