2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F0200001095  1. Entity Name PACE THEATRICAL GROUP, INC.						FILED 03 JAN 27 AM 9: 45
Principal Place of Business  C/O CLEAR CHANNEL ENTERTAINMENT  200 WEST LOOP SOUTH  HOUSTON TX 77027  Mailing Address  220 WEST 42ND STREET  NEW YORK NY 10036						SECRETARY OF STATE TALLAHASSEE, FLORES
2. Principal Place of Business 3. Mailing Address						T
Suite, Apt. i	#, etc.	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES
City & State	3	City & State				4. FEI Number         Applied For           76-0401415         Not Applicable
Zip	Country Zip Cou		Coun	itry		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		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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  Signature, typed or printed name of registered agent and title if applicable.  (NOTE: Registered Agent signature required when reinstating)  Tallahassee,  TL 32301  32301  I am familiar with, and accept cynthia L. Harris  (NOTE: Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees
10.	OFFICERS AND		11.		-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BECKER, BRIAN 220 WEST 42ND STREET, 20TH NEW YORK NY 10036	Delete			Da1 200	P, Gen'l Counsel & Secy ☐ Change ☑ Addition le A. Head 00 West Loop South uston, Texas 77027
	CD MAYS, L. LOWRY 200 EAST BASSE ROAD SAN ANTONIO TX 78209	☐ Delete				Change Addition 600010964496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAYS, MARK P 200 EAST BASSE ROAD SAN ANTONIO TX 78209	☐ Delete		I		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAYS, RANDALL T 200 EAST BASSE ROAD SAN ANTONIO TX 78209	☐ Delete		1		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HILL, HERBERT W 200 EAST BASSE ROAD SAN ANTONIO TX 78209	☐ Delete		1		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WYKER, KENNETH E 200 EAST BASSE ROAD SAN ANTONIO TX 78209	☐ Delete	CIT	ME REET ADDRESS Y-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 of 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.  Dale A. Head-EVP, Gen'l Counsel						

SIGNATURE:

REQUIRED & Secretary

Jan. 21, 2003 Daytima Phone #

Date



ACCOUNT NO. : 072100000032

REFERENCE \_: 906985

COST LIMIT : \$ 150.00

ORDER DATE : January 24, 2003

ORDER TIME : 12:50 PM

ORDER NO. : 906985-125

CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge

Sfx Entertainment Inc. 220 West 42nd Street

New York, NY 10036

## ANNUAL REPORT FILING

NAME: PACE THEATRICAL GROUP, INC.

XX ANNUAL REPORT / Change of agent

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: