

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F020000001211

1. Entity Name

SFX Music Group, Inc.



FILED

04 MAY -4 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

220 West 42nd Street

3. Mailing Address

220 West 42nd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

New York, NY

City & State

New York, NY

4. FEI Number

03-0440865

Applied For

Not Applicable

Zip

10036

Country

USA

Zip

10036

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

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

DO NOT WRITE
IN THIS SPACE

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 fee, 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 | President Dave Lucas 9100 Keystone Crossing Indianapolis, IN 46240 | 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 | 100035419591 |
| 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 Ed Stacey 2000 West Loop South Houston, TX 77027 | TITLE NAME STREET ADDRESS CITY- ST- ZIP | |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | Director, 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:

Dale A. Head-EVP, Secy

4/28/04

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 Pizutto*

COST LIMIT : \$ 150.00

ORDER DATE : May 3, 2004

ORDER TIME : 10:29 AM

ORDER NO. : 609182-015

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: SFX MUSIC GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: *Heather Chapman*
~~Kimberly Morot~~ - Ext. 2908

EXAMINER'S INITIALS: _____

RECEIVED
04 MAY -4 PM 1:13
DIVISION OF CORPORATION

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