

F93000001264



ACCOUNT NO. : 072100000032

REFERENCE : 100600 4375356

AUTHORIZATION : *P. H. P. 4*

COST LIMIT : \$ 35.00

ORDER DATE : January 14, 1999

ORDER TIME : 9:45 AM

100002745591--3

ORDER NO. : 100600-065

CUSTOMER NO: 4375356

*PA  
Change*

CUSTOMER: Mr. Chris W. Gilbert  
Sfx Entertainment, Inc.  
650 Madison Avenue  
16th Floor  
New York, NY 10022

CHANGE OF AGENT

NAME: FALK ASSOCIATES MANAGEMENT  
ENTERPRISES, INC.

FILED  
99 JAN 19 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

RECEIVED  
99 JAN 19 AM 9:54  
DIVISION OF CORPORATION

*RR  
1/19/99*

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FALK ASSOCIATES MANAGEMENT ENTERPRISES, INC.
2. The mailing address of the corporation is: 5335 WISCONSIN AVE., N.W.  
WASHINGTON, DC 20015
3. Date of incorporation/qualification: APRIL 8, 1993 Document number: F93000001264
4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

8751 WEST BROWARD BLVD.

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Richard A. Liese  
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Richard A. Liese Assistant Secretary  
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Doreen S. Hazel  
(Signature of Registered Agent)

1-15-1999  
(Date)

If signing on behalf of an entity:

Doreen S. Hazel  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)