

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002227 (6)

1. Corporation Name

CHARLOTTE AMPHITHEATER CORPORATION

Principal Place of Business

200 S. ANDREWS AVE.
FT. LAUDERDALE FL 33301

Mailing Address

200 S. ANDREWS AVE.
FT. LAUDERDALE FL 33301

FILED
95 JAN 27 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/29/1994

3a. Date of Last Report

4. FEI Number

58-1935416

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If 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 the my name appears in Block 12 or Block 13 it changed, or on an attachment with an addendum.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

TERI M. TRIMMER

1/23/95

305-832-3340

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Officers and Directors:

- Steven R. Berrard - D - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Nelson Schwabe, III -- P - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Bill Burns - EVP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Philippe P. Dauman -- D/EVP/S - 1515 Broadway, New York, NY 10036
- Thomas W. Hawkins -- SVP/AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Robert Fleetwood -- SVP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Vaughn A. Clark -- SVP/AS - 1515 Broadway, New York, NY 10036
- Albert Detz -- SVP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Michael D. Fricklas -- SVP/AS - 1515 Broadway, New York, NY 10036
- Adam Phillips -- SVP/GC/AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- George S. Smith, Jr. -- D/SVP/T - 1515 Broadway, New York, NY 10036
- Margo Ingram -- SVP/AT - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- John Berna -- VP - 1515 Broadway, New York, NY 10036
- Michelena Hallie -- VP/AS - 1515 Broadway, New York, NY 10036
- Charles Frederic Brooks -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Jane Cooper -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Garry Bickett -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Mike Bartok -- VP/AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Laura Franco -- AS - 1515 Broadway, New York, NY 10036
- Joseph Jacob -- AS - 1515 Broadway, New York, NY 10036
- Teresa Marando -- AS - 1515 Broadway, New York, NY 10036
- Susan Morrisroe -- AS - 1515 Broadway, New York, NY 10036
- Katherine Rosenberg -- AS - 1515 Broadway, New York, NY 10036
- Nancy Rosenfeld -- AS - 1515 Broadway, New York, NY 10036
- Larry Rubin -- AS - 1515 Broadway, New York, NY 10036
- Ilene Stack -- AS - 1515 Broadway, New York, NY 10036
- Teri Trimmer - AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301