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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #

F94000002227

## CHARLOTTE AMPHITHEATER CORPORATION

Principal Place of Business Mailing Address 200 S. ANDREWS AVE. 200 S. ANDREWS AVE. FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1994 01/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 58-1935416 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees  $Z_{\rm ID}$ Country Ζiρ Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. I am accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 18 DELETE TIT, F 1.1100 6 NAME BERRARD, STEPHEN R 1.2 NAME 200 S. ANDREWS AVE. STREET ACIDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33301 CHTY-ST-21F 1.4 CITY - ST - ZIP TITLE DELETE 2. 1 TITLE Addition ☐ Change FLEXER, ALLEN NAME 2.2 NAME 200 S. ANDREWS AVE. STREET ADORESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE THILE 3. 1 TITLE Change Addition HAWKINS, THOMAS W NAME 3.2 NAME STREET ADDRESS 200 S. ANDREWS AVE. FT. LAUDERDALE FL 33301 CITY - ST - ZIP TITLE DELETE Change Addition HUIZENGA; H: WAYNG NAME 42 NAME 200 S. ANDREWS AVE STREET ADDRESS 43 STREET ADDRESS FT. LAUDERDALE FL 60001-CITY-ST-7P 4.4 CITY-ST-ZIP DILE DEVP DELETE 5 1 TITLE DAUMAN, PHILIPPE P. NAME 5.2 NAME

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 119.07(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; that I am an officer or director of the corporation or the receiver or trustee empowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or boran attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6. 1 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

C-TY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

1515 BROADWAY

200-8: ANDREW AVENUE

PT. LAUDERDALE FL

**NEW YORK NY** 

BURNS, BILL

SIGNATURE AND TYPED OR PRINTED JAME

DELETE

Addition

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## OFFICERS AND DIRECTORS OF CHARLOTTE AMPHITHEATRE CORPORATION

Name	Office	Address
Bill Fields	Director, President and Chief Executive Officer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Gerald R. Geddis	Chief Operating Officer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Thomas C. Byrne	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Philippe Dauman	Director, Executive Vice President and Secretary	1515 Broadway New York, NY 10036
Robert S. Fleetwood	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Thomas W. Hawkins	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Albert Detz	Senior Vice President and Chief Financial Officer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Adam D. Phillips	Senior Vice President, General Counsel and Assistant Secretary	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Joe Phillips	Senior Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
George S. Smith, Jr.	Director, Senior Vice President and Treasurer	1515 Broadway New York, NY 10036
Thomas D'Ambrosio	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Mark Halacy	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Marci Shaffer	Assistant Secretary	200 S. Andrews Ave. Ft. Lauderdale, FL 33301