

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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



3. Date Incorporated or Qualified
04/29/1994

3a. Date of Last Report
01/27/1995

2. Principal Place of Business

2a. Mailing Address

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26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PO

NAME

BERRARD, STEPHEN R
200 S. ANDREWS AVE.
FT. LAUDERDALE FL 33301

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

NAME

FLEXER, ALLEN
200 S. ANDREWS AVE.
FT. LAUDERDALE FL 33301

STREET ADDRESS

CITY-ST-ZIP

TITLE

T

NAME

HAWKINS, THOMAS W
200 S. ANDREWS AVE.
FT. LAUDERDALE FL 33301

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

NAME

HUIZENGA, H. WAYNE
200 S. ANDREWS AVE.
FT. LAUDERDALE FL 33301

STREET ADDRESS

CITY-ST-ZIP

TITLE

DEVP

NAME

DAUMAN, PHILIPPE P.
1515 BROADWAY
NEW YORK NY

STREET ADDRESS

CITY-ST-ZIP

TITLE

EVP

NAME

BURNS, BILL
200 S. ANDREW AVENUE
FT. LAUDERDALE FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

DEVP

NAME

BURNS, BILL
200 S. ANDREW AVENUE
FT. LAUDERDALE FL

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President

Nelson Schwab, III
200 S. Andrews Ave.
Ft. Lauderdale, FL 33308

Change Addition

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SIGNATURE:

Mari Sheff
Asst. Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

954-832-3000

Day

Daytime Phone

CR2E034/12/95

OFFICERS AND DIRECTORS
OF
CHARLOTTE AMPHITHEATRE CORPORATION

<u>Name</u>	<u>Office</u>	<u>Address</u>
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