

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 # F94000002229 (2)

1. Corporation Name

THE WESTSIDE AMPHITHEATRE CORP.

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

21

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 the if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

~~P~~  
~~PLENER, ALLEN~~  
~~200 S. ANDREWS AVE.~~  
~~FT. LAUDERDALE FL 33301~~

☒ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V  
HAWKINS, TOM  
200 S. ANDREWS AVE.  
FT. LAUDERDALE FL 33301

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VST  
BURKE, JOSEPH J  
200 S. ANDREWS AVE.  
FT. LAUDERDALE FL 33301

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

P  
SCHWABE, NELSON III  
200 S. ANDREWS AVENUE  
PORT LAUDERDALE FL

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marci Shaffer, Asst. Sec.

4/16/96

954-832-3000

Date

Daytime Phone

CR2E034 (12/95)

OFFICERS AND DIRECTORS  
OF  
THE WESTSIDE 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