

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED
99 JAN 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000001235

1. Corporation Name

Osborn Entertainment Enterprises Corporation

Principal Place of Business

Mailing Address

600 Congress Avenue, Suite 1400
Austin, TX 78701

REINSTATEMENT

98-99
CW

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

03/11/96

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

13-3465115

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	SEE ATTACHED LIST		4000002748124--7 -01/20/99--01063--038 ****750.00 ****750.00
			4000002748124--7 -01/20/99--01063--039 ****150.00 ****150.00

8. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, FL 32301

9. Name and Address of New Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.
Suite, Apt. #, Etc.
City
Plantation State FL Zip Code 33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Kirk Hood, Asst. Secy.

Date 1-14-99

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathy Archer, Vice President

12/30/98

Date

(512) 340-7800

Daytime Phone #

CR2E040 (1/98)

**OFFICERS AND DIRECTORS OF OSBORN ENTERTAINMENT ENTERPRISES
CORPORATION**

As of 12/30/1998

R. Steven Hicks	Director, President and Chief Executive Officer	600 Congress Avenue Suite 1400 Austin, TX 78791
William S. Banowsky, Jr.	Vice President and Secretary	600 Congress Avenue Suite 1400 Austin, TX 78791
Paul D. Stone	Vice President and Chief Financial Officer	600 Congress Avenue Suite 1400 Austin, TX 78791
Kathy Archer	Vice President and Assistant Secretary	600 Congress Avenue Suite 1400 Austin, TX 78791
Kevin Mischnick	Vice President and Assistant Secretary	600 Congress Avenue Suite 1400 Austin, TX 78791