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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001761 (3)

1. Corporation Name

TICKETMASTER-NEW ORLEANS, INC.



Principal Place of Business

3701 WILSHIRE BLVD 7TH FLR
LOS ANGELES CA 90010

Mailing Address

3701 WILSHIRE BLVD 7TH FLR
LOS ANGELES CA 90010-2804

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/09/1996

3a. Date of Last Report

4. FEI Number

95-4295940

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. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LEONARD, ROBERT A
STREET ADDRESS 591 CAMINO DE LA REINA #310
CITY-ST-ZIP SAN DIEGO CA 92108

TITLE D
NAME PRITZKER, JOHN A
STREET ADDRESS 909 MONTGOMERY ST #600
CITY-ST-ZIP SAN FRANCISCO CA 94133

TITLE DCP
NAME ROSEN, FREDRIC D
STREET ADDRESS 3701 WILSHIRE BLVD 7TH FLR
CITY-ST-ZIP LOS ANGELES CA 90010

TITLE V
NAME BENSON, MARC
STREET ADDRESS 3701 WILSHIRE BLVD 7TH FLR
CITY-ST-ZIP LOS ANGELES CA 90010

TITLE CPOT
NAME KNEPPER, PETER B
STREET ADDRESS 3701 WILSHIRE BLVD 7TH FLR
CITY-ST-ZIP LOS ANGELES CA 90010

TITLE V
NAME KNEPPER, PETER B
STREET ADDRESS 3701 WILSHIRE BLVD 7TH FLR
CITY-ST-ZIP LOS ANGELES CA 90010

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 Director, Chairman
3.2 NAME Rosen, Fredric D
3.3 STREET ADDRESS 3701 Wilshire Blvd. 7th Floor
3.4 CITY-ST-ZIP Los Angeles, CA 90010

4.1 TITLE Secretary
4.2 NAME Norman Gantz
4.3 STREET ADDRESS 2 N. LaSalle St. #2200
4.4 CITY-ST-ZIP Chicago, IL 60602

5.1 TITLE President
5.2 NAME Terry Barnes
5.3 STREET ADDRESS 3701 Wilshire Blvd. 7th Floor
5.4 CITY-ST-ZIP Los Angeles, CA 90010

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]

1/1/1997

2/3/1997

CR2E034 (9/96)