

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 12 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000001761 (3)**

1. Corporation Name  
**TICKETMASTER-NEW ORLEANS, INC.**



Principal Place of Business <b>3701 WILSHIRE BLVD 7TH FLR LOS ANGELES CA 90010</b>	Mailing Address <b>3701 WILSHIRE BLVD 7TH FLR LOS ANGELES CA 90010</b>
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b> 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		<b>2a. Mailing Address</b> 26 8800 SUNSET BLVD. Suite, Apt. #, etc. 27 6TH FLOOR City & State 28 WEST HOLLYWOOD, CA Zip Country 29 90069 30		<b>3. Date Incorporated or Qualified</b> 04/09/1996 <b>4. FEI Number</b> 95-4295940 <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> <b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> <b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	
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<b>9. Name and Address of Current Registered Agent</b> THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				<b>10. Name and Address of New Registered Agent</b> 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D LEONARD, ROBERT A	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	591 CAMINO DE LA REINA #310	1.2 NAME	
STREET ADDRESS	SAN DIEGO CA 92108	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D PRITZKER, JOHN A	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	909 MONTGOMERY ST #600	2.2 NAME	
STREET ADDRESS	SAN FRANCISCO CA 94133	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DC ROSEN, FREDRIC D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3701 WILSHIRE BLVD 7TH FLOOR	3.2 NAME	
STREET ADDRESS	LOS ANGELES CA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S GANTZ, NORMAN	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2 N LASALLE ST #2200	4.2 NAME	
STREET ADDRESS	CHICAGO IL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	P BARNES, TERRY	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3701 WILSHIRE BLVD 7TH FLOOR	5.2 NAME	
STREET ADDRESS	LOS ANGELES CA	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V KNEPPER, PETER B	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3701 WILSHIRE BLVD 7TH FLR	6.2 NAME	
STREET ADDRESS	LOS ANGELES CA 90010	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 or 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: \_\_\_\_\_ 4/12/98 310-360-6000

CR2E034 (10/97)