2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 25, 2000 8:00 am Secretary of State DOCUMENT # F9600003599 SM/PACE, INC. 01-25-2000 90046 011 ***150.00 Principal Place of Business Mailing Address % SFX ENTERTAINMENT, INC. % SFX ENTERTAINMENT, INC. 650 MADISON AVE., 16TH FL 650 MADISON AVE., 16TH FL NEW YORK NY 10022 NEW YORK NY 10022-1029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 74-1855786 Not A: Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 11. OFFICERS AND DIRECTORS 12. The UP. AS', ACER 'A 1950'S TITLE ☐ Change Addition TITLE Delete Coughlan, John LIESE;;RICHARD:A 1 特征 超单位 NAME NAME 650 Madison Ave STREET ADDRESS 650 MADISON AVE., 16TH FLOOR STREET ADDRESS CITY-ST-ZIP New York CITY-ST-ZIP NEW YORK NY 10022 1002 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TYTEL, HOWARD J NAME STREET ADDRESS STREET ADDRESS 650 MADISON AVE., 16TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Change ☐ Addition ☐ Delete TITLE GAMBLE, GREG NAME STREET ADDRESS STREET ADDRESS 650 MADISON AVE., 16TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** Change ☐ Additior TITLE Delete TITLE NAME NAME FERREL, MICHAEL G STREET ADDRESS STREET ADDRESS 650 MADISON AVE., 16TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Delete TITLE Change ☐ Addition TITLE SILLERMAN, ROBERT F. E. E. C. O. C. NAME NAME 650; MADISON AVE., 16TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Change ☐ Additior ☐ Delete TITLE TITLE BECKER, ALLEN J NAME NAME STREET ADDRESS STREET ADDRESS 650 MADISON AVE., 16TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED