

2001 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 3

0000089

DOCUMENT # F96000003599

1. Entity Name
SM/PACE, INC.

FILED

01 JAN 16 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
% SFX ENTERTAINMENT, INC.
650 MADISON AVE., 16TH FL
NEW YORK NY 10022

Mailing Address
% SFX ENTERTAINMENT, INC.
650 MADISON AVE., 16TH FL
NEW YORK NY 10022



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
c/o SFX Entertainment, Inc.
220 West 42nd Street

3. Mailing Address
c/o SFX Entertainment, Inc.
220 West 42nd Street

Suite, Apt. #, etc.
Attn: Legal Dept.

Suite, Apt. #, etc.
Attn: Legal Dept.

City & State
New York, NY

City & State
New York, NY

4. FEI Number 74-1855786

Applied For
Not Applicable

Zip Country
10036 New York

Zip Country
10036 New York

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

100003539331--2

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS
NAME LIESE, RICHARD A ☐ Delete
STREET ADDRESS 650 MADISON AVE., 16TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☒ Change ☐ Addition
NAME See annexed Schedule of new Officers/
STREET ADDRESS Directors
CITY-ST-ZIP

TITLE EVP
NAME TYTEL, HOWARD J ☐ Delete
STREET ADDRESS 650 MADISON AVE., 16TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☒ Change ☐ Addition
NAME See annexed Schedule of new Officer/
STREET ADDRESS Directors
CITY-ST-ZIP

TITLE T
NAME GAMBLE, GREG ☐ Delete
STREET ADDRESS 650 MADISON AVE., 16TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☒ Change ☐ Addition
NAME See annexed Schedule of new Officers/
STREET ADDRESS Directors
CITY-ST-ZIP

TITLE D
NAME FERREL, MICHAEL G ☐ Delete
STREET ADDRESS 650 MADISON AVE., 16TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☒ Change ☐ Addition
NAME See annexed Schedule of new Officers/
STREET ADDRESS Directors
CITY-ST-ZIP

TITLE D
NAME SILLERMAN, ROBERT F ☐ Delete
STREET ADDRESS 650 MADISON AVE., 16TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☒ Change ☐ Addition
NAME See annexed Schedule of new Officers/
STREET ADDRESS Directors
CITY-ST-ZIP

TITLE D
NAME BECKER, ALLEN J ☐ Delete
STREET ADDRESS 650 MADISON AVE., 16TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☒ Change ☐ Addition
NAME See annexed Schedule of new Officers/
STREET ADDRESS Directors
CITY-ST-ZIP

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.

SIGNATURE:

Richard A. Liese

Richard A. Liese, Exec. VP & Secretary

1-11-01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

917-421-5100

CR2E034 (10/00)

Schedule of New Directors/Officers
of

SM/PACE, Inc.

Name	Title	Address
L. Lowry Mays	Director, CEO & Chairman	200 East Basse Rd., San Antonio, TX 78209
Mark P. Mays	Director, President & COO	200 East Basse Rd., San Antonio, TX 78209
Randall T. Mays	Director, Executive VP & CFO	200 East Basse Rd., San Antonio, TX 78209
Karl Eller	Vice President	200 East Basse Rd., San Antonio, TX 78209
Herbert W. Hill	Sr. VP & Chief Accounting Officer	200 East Basse Rd., San Antonio, TX 78209
Kenneth E. Wyker	Sr. VP General Counsel/Secretary	200 East Basse Rd., San Antonio, TX 78209
David Wilson	Sr. VP Chief Accounting/Information	200 East Basse Rd., San Antonio, TX 78209
Juliana F. Hill	Sr. VP/Finance	200 East Basse Rd., San Antonio, TX 78209
William P. Suffa	Sr. VP/Capital Management	200 East Basse Rd., San Antonio, TX 78209
Richard W. Wolf	VP/ Corporate Counsel	200 East Basse Rd., San Antonio, TX 78209
Susan R. Krieg	VP/Corporate Reporting	200 East Basse Rd., San Antonio, TX 78209
Randy Palmer	VP/Investor Relations	200 East Basse Rd., San Antonio, TX 78209
Rick Mangum	VP/Broadcast Accounting	200 East Basse Rd., San Antonio, TX 78209
Bill Hamersly	VP/Human Resources	200 East Basse Rd., San Antonio, TX 78209
Stephanie Rosales	VP/Corporate Tax	200 East Basse Rd., San Antonio, TX 78209
Richard A. Liese	Executive VP & Secretary	220 West 42 nd St, 20 th Fl., New York, NY 10036



ACCOUNT NO. : 072100000032
REFERENCE : 964934 4375356
AUTHORIZATION :
COST LIMIT : \$ 150.00

ORDER DATE : January 15, 2001
ORDER TIME : 10:15 AM
ORDER NO. : 964934-010
CUSTOMER NO: 4375356
CUSTOMER: Ms. Christina V. Lynge
Sfx Entertainment, Inc.
650 Madison Avenue
16th Floor
New York, NY 10022

ANNUAL REPORT FILING

NAME: SM/PACE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DENISE MICK - Ext. 1150

EXAMINER'S INITIALS: _____

RECEIVED
JAN 16 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA