

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

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Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000003682 (9)**

1. Corporation Name
SFX ACQUISITION CORPORATION

Principal Place of Business
**150 E. 58TH ST., 19TH FLOOR
NEW YORK NY 10155**

Mailing Address
**150 E. 58TH ST., 19TH FLOOR
NEW YORK NY 10155-0002**



3. Date Incorporated or Qualified **07/22/1996** 3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

4. FEI Number 13-3882699	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-instating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILLERMAN, ROBERT F	1.2 NAME	
STREET ADDRESS	150 E. 58TH ST., 19TH FLOOR	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10155	1.4 CITY - ST - ZIP	
TITLE	VTDC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMSTRONG, D G	2.2 NAME	
STREET ADDRESS	150 E. 58TH ST., 19TH FLOOR	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10155	2.4 CITY - ST - ZIP	
TITLE	VSD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TYTEL, HOWARD J	3.2 NAME	
STREET ADDRESS	150 E. 58TH ST., 19TH FLOOR	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10155	3.4 CITY - ST - ZIP	
TITLE	VS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIESE, RICHARD A	4.2 NAME	
STREET ADDRESS	150 E. 58TH ST., 19TH FLOOR	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10155	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	UP
STREET ADDRESS		5.3 STREET ADDRESS	Benson, Thomas
CITY - ST - ZIP		5.4 CITY - ST - ZIP	150 East 58th Street
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: Thomas Benson **REQUIRED** 3/27/97 (202) 407-9124
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)