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

(1)

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

FILED
98 FEB -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F96000003682 (9)**

1. Corporation Name
SFX ACQUISITION CORPORATION

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 650 Madison Avenue	2a. Mailing Address 26 650 Madison Avenue
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 New York, NY	City & State 28 New York, NY
Zip / Country 24 10022 / 25	Zip / Country 29 10022 / 30

3. Date Incorporated or Qualified: 07/22/1996

4. FEI Number: 13-3882699 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ 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 ~~100002423401--4~~

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DCEO	☐ DELETE	1.1 TITLE	D.	☒ Change ☐ Addition
NAME	SILLERMAN, ROBERT F		1.2 NAME	Sillerman, Robert F.K.	
STREET ADDRESS	150 E. 58TH ST., 19TH FLOOR		1.3 STREET ADDRESS	650 Madison Avenue	
CITY-ST-ZIP	NEW YORK NY 10155		1.4 CITY-ST-ZIP	New York, NY 10022	
TITLE	VTDC	☐ DELETE	2.1 TITLE	D. COO	☒ Change ☐ Addition
NAME	ARMSTRONG, D G		2.2 NAME	Armstrong, D. Geoff	
STREET ADDRESS	150 E. 58TH ST., 19TH FLOOR		2.3 STREET ADDRESS	650 Madison Avenue	
CITY-ST-ZIP	NEW YORK NY 10155		2.4 CITY-ST-ZIP	New York, NY 10022	
TITLE	VSD	☐ DELETE	3.1 TITLE	D. EVP, Sec	☒ Change ☐ Addition
NAME	TYTEL, HOWARD J		3.2 NAME	Tytel, Howard	
STREET ADDRESS	150 E. 58TH ST., 19TH FLOOR		3.3 STREET ADDRESS	650 Madison Avenue	
CITY-ST-ZIP	NEW YORK NY 10155		3.4 CITY-ST-ZIP	New York, NY 10022	
TITLE	VS	☐ DELETE	4.1 TITLE	VP	☒ Change ☐ Addition
NAME	LIESE, RICHARD A		4.2 NAME	Liese, Richard	
STREET ADDRESS	150 E. 58TH ST., 19TH FLOOR		4.3 STREET ADDRESS	650 Madison Avenue	
CITY-ST-ZIP	NEW YORK NY 10155		4.4 CITY-ST-ZIP	New York, NY 10022	
TITLE	VP	☐ DELETE	5.1 TITLE	VP	☒ Change ☐ Addition
NAME	BENSON, THOMAS		5.2 NAME	Benson, Thomas	
STREET ADDRESS	150 EAST 58TH STREET		5.3 STREET ADDRESS	650 Madison Avenue	
CITY-ST-ZIP	NEW YORK NY 10155		5.4 CITY-ST-ZIP	New York, NY 10022	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☒ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

2/6/98

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 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 _____

CR2E034 (10/97)

(2)

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 691991 4375356

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 150.00

ORDER DATE : February 3, 1998

ORDER TIME : 8:39 AM

ORDER NO. : 691991-015

CUSTOMER NO: 4375356

CUSTOMER: Mr. Michael Principe
Sfx Broadcasting, Inc.
650 Madison Avenue

New York, NY 10022

ANNUAL REPORT FILING

NAME: SFX ACQUISITION CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Theresa M Cooper

EXAMINER'S INITIALS: _____

RECEIVED
98 FEB -6 AM 10:08
DIVISION OF CORPORATION