



# F97000003540

ACCOUNT NO. : 072100000032

REFERENCE : 415752 4375356

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
2002 MAR -5 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pyjot*

ORDER DATE : February 26, 2002

ORDER TIME : 10:26 AM

ORDER NO. : 415752-250

CUSTOMER NO: 4375356

100005043581--E

CUSTOMER: Ms. Christina V. Lynge  
Sfx Entertainment, Inc.  
220 West 42nd Street

New York, NY 10036

CHANGE OF AGENT

NAME: SFX RADIO NETWORK, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON:

Mimi Stephens

C. Coulliette MAR 05 2002

RECEIVED  
02 MAR -5 AM 11:24  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE  
REGISTRATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Pennsylvania  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : SFX RADIO NETWORK, INC.

2. The mailing address of the corporation : 220 West 42nd Street, New York, NY 10036

3. Date of incorporation/qualification: 07/07/1997 Document number: F97000000

4. The name and address of the current registered agent and office:


C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

03/04/2002  
(Date)

Maureen Cullen, Vice President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated  
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.*

  
(Signature of Registered Agent)

03/04/2002  
(Date)

If signing on behalf of an entity:

Carol K. Dolor Asst. Vice President  
(Typed or Printed Name) (Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***