

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003860

1. Entity Name
AMERICAN BROADWAY, INC.

FILED

02 JAN 29 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
C/O SFX ENTERTAINMENT, INC.
220 WEST 42ND STREET, ATTN: LEGAL DEPT.
NEW YORK NY 10036

Mailing Address
C/O SFX ENTERTAINMENT, INC.
220 WEST 42ND STREET, ATTN: LEGAL DEPT.
NEW YORK NY 10036

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 76-0475585

Applied For
Not Applicable

Zip

Country

Zip

Country

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA

Name
CORPORATION SERVICE COMPANY
Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

City TALLAHASSEE FL Zip Code 32301

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 *Laura R. Dunlap* Laura R. Dunlap
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent must be reinstated when required)

DATE 1/29/02

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, 2002 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 DCEO
NAME MAYS, L L C
STREET ADDRESS 200 EAST BASSE RD
CITY-ST-ZIP SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DP
NAME MAYS, MARK P COO
STREET ADDRESS 200 EAST BASSE RD
CITY-ST-ZIP SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP 500004834435--7 ☐ Change ☐ Addition

TITLE DEVP
NAME MAYS, RANDALL T CFO
STREET ADDRESS 200 EAST BASSE RD
CITY-ST-ZIP SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME ELLER, KARL
STREET ADDRESS 200 EAST BASSE RD
CITY-ST-ZIP SAN ANTONIO TX 78209 ☒ Delete

TITLE EVP & Secretary
NAME Richard A. Liese
STREET ADDRESS 220 West 42nd Street
CITY-ST-ZIP New York, NY 10036 ☒ Change ☐ Addition

TITLE SVP
NAME HILL, HERBERT W CAO
STREET ADDRESS 200 EAST BASSE RD
CITY-ST-ZIP SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVPS
NAME WYKER, KENNETH E CAO
STREET ADDRESS 200 EAST BASSE RD
CITY-ST-ZIP SAN ANTONIO TX 78209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Liese 1/7/02 917-421-5100

Date Daytime Phone #

CR2E034 (9/01)



ACCOUNT NO. : 072100000032

REFERENCE : 651798 4375356

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 150.00

ORDER DATE : January 9, 2002

ORDER TIME : 5:26 PM

ORDER NO. : 651798-075

CUSTOMER NO: 4375356

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

New York, NY 10036

ANNUAL REPORT FILING/CHANGE OF AGENT

RECEIVED
02 JAN 29 PM 2:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: AMERICAN BROADWAY, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: _____