

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005074

1. Entity Name
SFX TOURING, INC.

FILED

02 JAN 29 AM 11:18

Principal Place of Business
220 WEST 42ND STREET
ATTN LEGAL DEPT
NEW YORK NY 10036

Mailing Address
220 WEST 42ND STREET
ATTN LEGAL DEPT
NEW YORK NY 10036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-3993989

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 as its agent

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP 200004834442--6 ☐ Change ☐ Addition

TITLE EVPD
NAME MAYS, RANDALL T
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
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
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 :

COST LIMIT : \$ 150.00

Patricia Pizut

ORDER DATE : January 9, 2002

ORDER TIME : 5:15 PM

ORDER NO. : 651798-040

CUSTOMER NO: 4375356

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

New York, NY 10036

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 JAN 29 PM 2:53

RECEIVED

ANNUAL REPORT FILING/CHANGE OF AGENT

NAME: SFX TOURING, 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: _____