

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J91488 1. Corporation Name TICKETMASTER-FLORIDA, INC.	(3)
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Principal Place of Business 225 E ROBINSON ST. #355 ORLANDO FL 32801-4303	Mailing Address 225 E ROBINSON ST. #355 ORLANDO FL 32801-4303
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 09/09/1987		3a. Date of Last Report 08/15/1994	
4. FEI Number 36-3541446		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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			

DO NOT WRITE IN THIS SPACE.

9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL 85. Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	SECRETARY ☐ Change ☒ Addition
NAME	ROSEN, FREDRIC	1.2 NAME	NORMAN J. GANTZ
STREET ADDRESS	3701 WILSHIRE BLVD, STE 700	1.3 STREET ADDRESS	2 NORTH LASALLE #2200
CITY- ST- ZIP	LOS ANGELES CA	1.4 CITY- ST- ZIP	CHICAGO, IL 60602
TITLE	EVP	2.1 TITLE	ASSISTANT SECRETARY ☐ Change ☒ Addition
NAME	BENSION, MARC	2.2 NAME	VICTORIA VON SZELSKI
STREET ADDRESS	3701 WILSHIRE BLVD, STE 700	2.3 STREET ADDRESS	3701 WILSHIRE BLVD. #700
CITY- ST- ZIP	LOS ANGELES CA	2.4 CITY- ST- ZIP	LOS ANGELES, CA 90010
TITLE	VPS	3.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	GOLDSTEIN, NED S	3.2 NAME	ROBERT A. LEONARD
STREET ADDRESS	3701 WILSHIRE BLVD, STE 700	3.3 STREET ADDRESS	391 CAMINO DE LA REINA #310
CITY- ST- ZIP	LOS ANGELES CA	3.4 CITY- ST- ZIP	SAN DIEGO, CA 92108
TITLE	VPM	4.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	DOWLESS, DONNA	4.2 NAME	JOHN A. PRITZKER
STREET ADDRESS	225 E ROBINSON ST, STE 355	4.3 STREET ADDRESS	909 MONTGOMERY STREET, SUITE 601
CITY- ST- ZIP	ORLANDO FL	4.4 CITY- ST- ZIP	SAN FRANCISCO, CA 94133
TITLE	VPM	5.1 TITLE	☐ Change ☐ Addition
NAME	WOODS, TIM	5.2 NAME	
STREET ADDRESS	225 E ROBINSON ST	5.3 STREET ADDRESS	
CITY- ST- ZIP	ORLANDO FL	5.4 CITY- ST- ZIP	
TITLE	T	6.1 TITLE	☐ Change ☐ Addition
NAME	KNEPPER, PETER	6.2 NAME	
STREET ADDRESS	3701 WILSHIRE BLVD, STE 700	6.3 STREET ADDRESS	
CITY- ST- ZIP	LOS ANGELES CA	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: Victoria von Szelbski 3/21/95 213/201-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VICTORIA VON SZELSKI

TICKETMASTER-FLORIDA, INC.
OFFICERS AND DIRECTORS

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CHAIRMAN OF THE BOARD & PRESIDENT

FREDRIC D. ROSEN
TICKETMASTER CORPORATION
3701 WILSHIRE BLVD. #700
LOS ANGELES, CA 90010

EXECUTIVE VICE PRESIDENT

MARC BENSON
TICKETMASTER CORPORATION
3701 WILSHIRE BLVD. #700
LOS ANGELES, CA 90010

VICE PRESIDENT & CHIEF FINANCIAL OFFICER & TREASURER

PETER B. KNEPPER
TICKETMASTER CORPORATION
3701 WILSHIRE BLVD. #700
LOS ANGELES, CA 90010

VICE PRESIDENT & ASSISTANT SECRETARY

NED S. GOLDSTEIN
TICKETMASTER CORPORATION
3701 WILSHIRE BLVD. #700
LOS ANGELES, CA 90010

VICE PRESIDENT & GENERAL MANAGER SOUTHEAST REGION

DONNA DOWLESS
TICKETMASTER-FLORIDA, INC.
225 EAST ROBINSON, SUITE 355
ORLANDO, FL 32801

VICE PRESIDENT & GENERAL MANAGER SOUTHEAST/SOUTHWEST REGIONS

TIM WOOD
TICKETMASTER-FLORIDA, INC.
225 EAST ROBINSON, SUITE 355
ORLANDO, FL 32801

SECRETARY

NORMAN J. GANTZ
NEAL GERBER & EISENBERG
2 NORTH LASALLE #2200
CHICAGO, IL 60602

ASSISTANT SECRETARY

VICTORIA VON SZELISKI
TICKETMASTER CORPORATION
3701 WILSHIRE BLVD. #700
LOS ANGELES, CA 90010

DIRECTORS

ROBERT A. LEONARD
TICKETMASTER CORPORATION
591 CAMINO DE LA REINA #310
SAN DIEGO, CA 92108

FREDRIC D. ROSEN
TICKETMASTER CORPORATION
3701 WILSHIRE BLVD. #700
LOS ANGELES, CA 90010

JOHN A. PRITZKER
RED SAIL MERCHANDISE
909 MONTGOMERY STREET #801
SAN FRANCISCO, CA 94133