

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J91488**

(3)

1. Corporation Name:

TICKETMASTER-FLORIDA, INC.



Principal Place of Business

**225 E ROBINSON ST. #355
ORLANDO FL 32801-4303**

Mailing Address

**225 E ROBINSON ST. #355
ORLANDO FL 32801-4303**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 **3701 Wilshire Blvd.**
Suite, Apt. #, etc.

27 **Suite 700**
City & State

28 **Los Angeles, CA**

29 Zip Country

3. Date Incorporated or Qualified

09/09/1987

3a. Date of Last Report

05/01/1995

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

g. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Typed or Printed Name)

Signature of Registered Agent (Typed or Printed Name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PD	ROSEN, FREDRIC	3701 WILSHIRE BLVD, STE 700	LOS ANGELES CA	
EVP	BENSION, MARC	3701 WILSHIRE BLVD, STE 700	LOS ANGELES CA	
VPS	GOLDSTEIN, NED S	3701 WILSHIRE BLVD, STE 700	LOS ANGELES CA	
VPM	DOWLESS, DONNA	225 E ROBINSON ST, STE 355	ORLANDO FL	
VPM	WOODS, TIM	225 E ROBINSON ST	ORLANDO FL	
T	KNEPPER, PETER	3701 WILSHIRE BLVD, STE 700	LOS ANGELES CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
1	1 NAME	1 STREET ADDRESS	1 CITY-STATE-ZIP	
2	2 NAME	2 STREET ADDRESS	2 CITY-STATE-ZIP	
3	3 NAME	3 STREET ADDRESS	3 CITY-STATE-ZIP	
4	4 NAME	4 STREET ADDRESS	4 CITY-STATE-ZIP	
5	5 NAME	5 STREET ADDRESS	5 CITY-STATE-ZIP	
6	6 NAME	6 STREET ADDRESS	6 CITY-STATE-ZIP	

Sr. Vice President & Asst. Sec. ☒ Change ☐ Addition

Wood, Tim ☒ Change ☐ Addition

Sr. Vice President & Treasurer ☒ Change ☐ Addition

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)(k), 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 or person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

2/3/98/2000

CR2E034 (12/95)