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FILED
May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

3701 WILSHIRE BLVD
SUITE 700
LOS ANGELES CA 90010-2896
US

3. Date Incorporated or Qualified

09/09/1987

3a. Date of Last Report

02/20/1996

4. FEI Number

36-3541446

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. 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 607.0502 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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ROSEN, FREDRIC
STREET ADDRESS 3701 WILSHIRE BLVD, STE 700
CITY-ST-ZIP LOS ANGELES CA

TITLE EVP ☒ DELETE

NAME BENSION, MARC
STREET ADDRESS 3701 WILSHIRE BLVD, STE 700
CITY-ST-ZIP LOS ANGELES CA

TITLE VPAS ☐ DELETE

NAME GOLDSTEIN, NED S
STREET ADDRESS 3701 WILSHIRE BLVD, STE 700
CITY-ST-ZIP LOS ANGELES CA

TITLE VPM ☐ DELETE

NAME DOWLESS, DONNA
STREET ADDRESS 225 E ROBINSON ST, STE 355
CITY-ST-ZIP ORLANDO FL

TITLE VPM ☐ DELETE

NAME WOOD, TIM
STREET ADDRESS 225 E ROBINSON ST
CITY-ST-ZIP ORLANDO FL

TITLE SVPT ☐ DELETE

NAME KNEPPER, PETER
STREET ADDRESS 3701 WILSHIRE BLVD, STE 700
CITY-ST-ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman, Director ☒ Change ☐ Addition

1.2 NAME Rosen, Fredric
1.3 STREET ADDRESS 3701 Wilshire Blvd, Ste. 700
1.4 CITY-ST-ZIP Los Angeles, CA

2.1 TITLE Secretary ☐ Change ☒ Addition

2.2 NAME Norman Gantz
2.3 STREET ADDRESS 2 N. LaSalle St. #2200
2.4 CITY-ST-ZIP Chicago, IL 60602

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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:

[Signature]

1/31/97

213-381-2000

CR2E034 (9/96)