2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # K43509** 1. Entity Name CELLAR DOOR CONCERTS OF FLORIDA, INC. 01-25-2000 90046 010 ***150.00 Mailing Address Principal Place of Business C/O SFX ENTERTAINMENT. INC. 5555 NW 95 AVENUE 650 MADISON AVE. Suite 200 NEW YORK NY 10022-1029 SUNRISE FL 33351 us 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0085879 Not Applied Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State SEAS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD PERMADE LAS TITLE □ Change Addition | TITLE Delete FERREL. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 650 MADISON AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** Change ☐ Additior ☐ Delete TITLE TITLE TYTEL, HOWARD NAME NAME 650 MADISON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF NEW YORK NY 10022 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE COUGHLAN, JOHN --NAME STREET ADDRESS STREET ADDRESS 650 MADISON AVE. CITY-ST-ZIF CITY-ST-ZIP NEW YORK NY 10022 ■ Addition **VPAS** Change ☐ Delete TITLE TITLE LIESE, RICHARD NAME STREET ADDRESS STREET ADDRESS 650 MADISON AVE. CITY-ST-ZIP CITY-ST-ZIF **NEW YORK NY 10022** VPCF TITLE Change ☐ Additior ☐ Delete TITLE BENSON, THOMAS NAME STREET ADDRESS STREET ADDRESS 650 MADISON AVE. CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10022 Change ☐ Addition EÇ ☐ Delete TITLE TITLE BOYLE, JOHN J NAME NAME STREET ADDRESS 650 MADISON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022**

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:

PAINTED NAME OF SIGNING OFFICER OR DIRECTOR