

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0000825 AV

DOCUMENT # **K43509**

1. Entity Name
CELLAR DOOR CONCERTS OF FLORIDA, INC.



FILED

03 JAN 27 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business
**5555 NW 95 AVENUE
SUITE 200
SUNRISE FL 33351
US**

Mailing Address
**650 MADISON AVE.
NEW YORK NY 10022
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
**220 West 42nd Street
Suite, Apt. #, etc.**

City & State
**City & State
New York, NY 10036**

4. FEI Number **65-0085879**

Applied For
Not Applicable

City & State
**City & State
New York, NY 10036**

Zip
Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

Zip
Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FEE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
MAYS, L L C
200 EAST BASSE RD.
SAN ANTONIO TX 78209**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
MAYS, MARK P COO
200 EAST BASSE RD.
SAN ANTONIO TX 78209**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900010959849
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEVP
MAYS, RANDALL T CFO
200 EAST BASSE RD.
SAN ANTONIO TX 78209**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPS
LIESE, RICHARD
220 WEST 42ND ST, 20TH FLOOR
NEW YORK NY 10036**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP & Secretary
Dale A. Head
2000 West Loop South
Houston, TX 77027**
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
HILL, HERBERT W CAO
200 BASSE RD
SAN ANTONIO TX 78209**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Dale Head-EVP, Gen'l Counsel

& Secretary

SIGNATURE:

SIGNATURE REQUIRED

Jan. 21, 2003

Date Daytime Phone #

CR2E034 (10/02)



CORPORATION SERVICE COMPANY™

2052

ACCOUNT NO. : 072100000032

REFERENCE : 906985 4375356

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 150.00

ORDER DATE : January 24, 2003

ORDER TIME : 11:18 AM

ORDER NO. : 906985-135

CUSTOMER NO: 4375356

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

New York, NY 10036

RECEIVED
03 JAN 27 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: CELLAR DOOR CONCERTS OF
FLORIDA, 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: _____