

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 12:52

DOCUMENT # K54678 (3)
1. Corporation Name
TICKETMASTER-FLORIDA MANAGEMENT CORPORATION

Principal Place of Business
315 EAST ROBINSON STREET
SUITE 515
ORLANDO FL 32801-1992

Mailing Address
315 EAST ROBINSON STREET
SUITE 515
ORLANDO FL 32801-1992

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/29/1988

3a. Date of Last Report
08/15/1994

4. FEI Number
52-1599754

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

2. Principal Place of Business
21 225 EAST ROBINSON STREET
Suite, Apt. #, etc.
22 SUITE 355
City & State
23 ORLANDO, FLORIDA
Zip
24 32801

2a. Mailing Address
26 225 EAST ROBINSON STREET
Suite, Apt. #, etc.
27 SUITE 355
City & State
28 ORLANDO, FLORIDA
Zip
29 32801

Country
25 USA
30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
SUITE 420
FIRST FLORIDA BANK BLDG.
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1. TITLE	ASSISTANT SECRETARY ☐ Change ☒ Addition
NAME	ROSEN, FREDRIC D.	12. NAME	VICTORIA VON SZELISKI
STREET ADDRESS	3701 WILSHIRE BLVD, STE 700	13. STREET ADDRESS	3701 WILSHIRE BLVD., STE 700
CITY, ST, ZIP	LOS ANGELES CA	14. CITY, ST, ZIP	LOS ANGELES, CA 90010
TITLE	D	21. TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	LEONARD, ROBERT A.	22. NAME	JOHN A. PRITZKER
STREET ADDRESS	591 CAMINO DE LA REINA, 310	23. STREET ADDRESS	909 MONTGOMERY STREET #601
CITY, ST, ZIP	SAN DIEGO CA	24. CITY, ST, ZIP	SAN FRANCISCO, CA 94133
TITLE	VAS	31. TITLE	☐ Change ☐ Addition
NAME	GOLDSTEIN, NED	32. NAME	
STREET ADDRESS	3701 WILSHIRE BLVD, STE 700	33. STREET ADDRESS	
CITY, ST, ZIP	LOS ANGELES CA	34. CITY, ST, ZIP	
TITLE	T	41. TITLE	☐ Change ☐ Addition
NAME	KNEPPER, PETER	42. NAME	
STREET ADDRESS	3701 WILSHIRE BLVD, STE 700	43. STREET ADDRESS	
CITY, ST, ZIP	LOS ANGELES CA	44. CITY, ST, ZIP	
TITLE	EVP	51. TITLE	☐ Change ☐ Addition
NAME	BENSION, MARC	52. NAME	
STREET ADDRESS	3701 WILSHIRE BLVD, STE 700	53. STREET ADDRESS	
CITY, ST, ZIP	LOS ANGELES CA	54. CITY, ST, ZIP	
TITLE	S	61. TITLE	☐ Change ☐ Addition
NAME	GANTZ, NORMAN J.	62. NAME	
STREET ADDRESS	2 NORTH LASALE ST #2200	63. STREET ADDRESS	
CITY, ST, ZIP	CHICAGO IL	64. 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)(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 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

VICTORIA VON SZELISKI

3/2/95

Date

2/1/2001-2000

Signature Name

K54678 10

TICKETMASTER-FLORIDA MANAGEMENT CORPORATION

OFFICERS AND DIRECTORS

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

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

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

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