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FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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



Principal Place of Business

Mailing Address

225 EAST ROBINSON ST  
STE 335  
ORLANDO FL 32801  
US

3701 WILSHIRE BLVD  
7TH FLOOR  
LOS ANGELES CA 90010  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 8800 SUNSET BLVD.

27 Suite, Apt. #, etc.

28 6TH FLOOR

29 City & State

30 WEST HOLLYWOOD, CA

31 Zip Country

32 90069 33

3. Date Incorporated or Qualified

12/29/1988

4. FEI Number

95-4370477

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
SUITE 420  
FIRST FLORIDA BANK BLDG.  
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 fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

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

TITLE D ☐ DELETE

NAME LEONARD, ROBERT A.  
STREET ADDRESS 591 CAMINO DE LA REINA, 310  
CITY-ST-ZIP SAN DIEGO CA

TITLE VAS ☐ DELETE

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

TITLE T ☐ DELETE

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

TITLE P ☐ DELETE

NAME BARNES, TERRY  
STREET ADDRESS 3701 WILSHIRE BLVD 7TH FLOOR  
CITY-ST-ZIP LOS ANGELES CA

TITLE S ☐ DELETE

NAME QANTZ, NORMAN J.  
STREET ADDRESS 2 NORTH LASALE ST #2200  
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCD ☒ Change ☐ Addition

1.2 NAME FREDRIC D. ROSEN  
1.3 STREET ADDRESS 8800 SUNSET BLVD., 7TH FLOOR  
1.4 CITY-ST-ZIP WEST HOLLYWOOD, CA 90069

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE VAS ☒ Change ☐ Addition

3.2 NAME NED GOLDSTEIN  
3.3 STREET ADDRESS 8800 SUNSET BLVD., 7TH FLOOR  
3.4 CITY-ST-ZIP WEST HOLLYWOOD, CA 90069

4.1 TITLE SVP, CFO, T ☒ Change ☐ Addition

4.2 NAME PETER B. KNEPPER  
4.3 STREET ADDRESS 8800 SUNSET BLVD., 7TH FLOOR  
4.4 CITY-ST-ZIP WEST HOLLYWOOD, CA 90069

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 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]*

4/17/98

310-360-6000

CR2E034 (10/97)