

2002 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

bfz

0045 114

DOCUMENT # M00000002430

1. Entity Name

ALL THAT MUSIC AND MORE FESTIVAL, LLC

02 FEB 11 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2000 WEST LOOP SOUTH, STE. 1300
HOUSTON TX 77027

Mailing Address

2000 WEST LOOP SOUTH, STE. 1300
HOUSTON TX 77027

2. Principal Place of Business

220 West 42nd Street

Suite, Apt. #, etc.

3. Mailing Address

220 West 42nd Street

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

New York, New York

City & State

New York, New York

4. FEI Number

13-4104202

Applied For

Not Applicable

Zip

10036

Country

USA

Zip

10036

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City

Tallahassee

FL

Zip Code

32301-2525

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

Christine J. Gates

Christine J. Gates, Asst. V.P.

02/06/2002

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MEM
SFX FAMILY HOLDINGS, INC.
220 WEST 42ND STREET
NEW YORK NY 10036

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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10. ADDITIONS/CHANGES

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Richard A. Liese*

SIGNATURE REQUIRED
Richard A. Liese, EVP & Secy of Sole Member

1/25/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Wfz



ACCOUNT NO. : 072100000032

REFERENCE : 097126 4375356

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ ~~150.00~~ 50.00

ORDER DATE : January 25, 2002

ORDER TIME : 11:08 AM

ORDER NO. : 097126-185

CUSTOMER NO: 4375356

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

New York, NY 10036

CHANGE OF AGENT

NAME: ALL THAT MUSIC AND MORE
FESTIVAL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED
02 FEB 11 PM 12:11
DIVISION OF CORPORATION