

2000 UNIFORM BUSINESS REPORT (UBR)

0200167

DOCUMENT # M99342

1. Entity Name
PTG-FLORIDA, INC.

FILED

00 FEB 18 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**100 S. BISCAYNE BLVD.
SUITE 1200
MIAMI FL 33133-2095**

Mailing Address
**100 S. BISCAYNE BLVD.
SUITE 1200
MIAMI FL 33131-2029**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
650 Madison Avenue
Suite, Apt. #, etc.
10th Floor
City & State
New York, NY
Zip
10022
Country
U.S.A.

4. FEI Number **58-1812340**
Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZEIGER, SCOTT 2000 WEST LOOP SOUTH HOUSTON TX 77027 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MILES WILKIN 2000 WEST LOOP SOUTH HOUSTON TX 77027 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECKER, ALLEN J. 2000 WEST LOOP SOUTH HOUSTON TX 77027 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GAMBLE, GREG 2000 WEST LOOP SOUTH HOUSTON TX 77027 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEWIS, JEFFRY B 2000 WEST LOOP SOUTH HOUSTON TX 77027 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECKER, BRIAN 2000 WEST LOOP SOUTH HOUSTON TX 77027 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Thomas W. PA...* **2/20/00** **(212)838-3100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

200003139372--9

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PTG-FLORIDA, INC.
ADDITIONAL OFFICERS & DIRECTORS

OFFICERS

Thomas P. Benson	-	Vice President & CFO
John Coughlan	-	Vice President
Debbie Goldman-Levi	-	Assistant Secretary
Richard A. Liese	-	Senior Vice President & Assistant Secretary
Peter A. Strauss	-	Vice President
Howard J. Tytel	-	Executive Vice President

DIRECTORS

Robert F. X. Sillerman
Howard J. Tytel
Michael G. Ferrel

All addresses are:
650 Madison Avenue, 16th Floor, New York, NY 10022

KE

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ACCOUNT NO. : 072100000032
REFERENCE : 593298 4375356
AUTHORIZATION : Patricia K...
COST LIMIT : \$ 150.00

ORDER DATE : February 17, 2000
ORDER TIME : 9:32 AM
ORDER NO. : 593298-010
CUSTOMER NO: 4375356
CUSTOMER: Ms. May Hung Lee
Sfx Entertainment, Inc.
650 Madison Avenue
16th Floor
New York, NY 10022

ANNUAL REPORT FILING

NAME: PTG-FLORIDA, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____

RECEIVED
00 FEB 18 AM 10:37
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
KE