SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

ATTN: TAX DEPARTMENT

23

24

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

2. Principal Place of Business

Sulte, Apt. #, etc. 2020 UNION ST.



***SEE ATTACHED SCHEDULE

AND DIRECTORS***

FOR ADDITIONAL OFFICERS

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12311

(7)

Mailing Address

ATTN: TAX DEPARTMENT

2a. Mailing Address

Suite, Apt. #, etc.

100 UNIVERSAL CITY PLAZA

NORTH HOLLYWOOD CA 91606-1002

2020 UNION ST.

CONCERT CONCESSIONS CORP.

CONCERT CONCESSIONS CORP.

FILED
Aug 20 1997 8:00am
Secretary of State

	DO NOT WRITE IN THIS SPACE								
	3. Date Incorporated or Qualified	3a. Date of Last Report							
	1 <i>%, 4</i> 1986	04/15/1996							
	4. FEI Number	-	Applied For						
	94-3018128		Not Applicable						
1	5. Certificate of Status Desired	x x	\$8.75 Additional Fee Required						

City & St	ate FRANCI	sco	D. CA	28	City & State SANFR	ANCT	SCC). C	'A	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip 9412			ountry US	29	Zip 94123			Country		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								10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM							81	Name			
1200 S. PINE ISLAND ROAD PLANTATION FL 33324									Street Address (P.O. Box Number is Not Acceptable)		
								83			
								84	City	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 rog-stered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. **Please refer to attached DELETE Addition 1.1 TITLE TITLE 1.2 NAME NAME > ひょうかいというこうしょうしん list of officers & directors STREET ADDRESS 1.3 STREET ADDRESS due to changes** CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition **X X**DELETE TITLE 21 TITLE SR: VP OF PINANCE SMITH; GEORGE '100 Universal Oity Plaza' STREET ADDRESS 2.3 STREET ADDRESS 100 HARRISON SIREE -Universal City ca CITY-ST-ZIF 2.4 CITY-ST-ZIF Addition ☐ Change X X 3.1 TITLE TITLE SAMUEL, MICHAEL ~ 3.2 NAME 100 UNIVERSAL CITY PLAZA STREET ADDRESS 3.3 STREET ADDRESS UNIVERSAL CITY CA CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition T DELETE 4.1 TITLE TITLE CHIEF ODEDYMINE OFFICED Baker riohard e... 4. 2 NAME NAME **100 UNIVERSAL CITY PLAZA** 4.3 STREET ADDRES WEGGONGEN GEDOLE STREET ADDRESS UNIVERSAL CITY CA CITY-ST-ZIP 4.4 CITY - ST - ZIP Change **XX**DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME

14. I do hereby certify that the information supplied with this filing does not quality 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 changes, or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CHY-ST-ZIF 6.1 TITLE

6.2 NAME

POLITIFIED IIR PAUL DA MICON SULAZ (415) 507 2000



CONCERT CONCESSIONS CORP 2020 UNION STREET SAN FRANCISCO, CA 94123

DIRECTORS

Warren H. Feder
2 Wisconsin Circle, Suite 700
Chevy Chase, MD 20815

Kevin P. Genda 2 Wisconsin Circle, Suite 700 Chevy Chase, MD 20815

Donn Tice 2 Wisconsin Circle, Suite 700 Chevy Chase, MD 20815

OFFICERS

Kevin P. Genda - Chairman of the Board 2 Wisconsin Circle, Suite 700 Chevy Chase, MD 20815

<u>Donn Tice</u> - President and Chief Executive Officer 2 Wisconsin Circle, Suite 700 Chevy Chase, MD 20815

Philip M. Cussen - Sr. Vice President, Treasurer and Chief Financial Officer
100 Harisson Street
San Francisco, CA 94105

John F. Woods - Vice President, Secretary and General Counsel 2 Wisconsin Circle, Suite 700 Chevy Chase, MD 20815