

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 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
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DOCUMENT # P32542 (3)
1. Corporation Name
GEFFEN RECORDS, INC.

Principal Place of Business
70 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

Mailing Address
P.O. BOX 5023
NEW YORK NY 10150
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1991	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 95-4266328	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SV RANDALL, KAREN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	100 UNIVERSAL CITY PLAZA	1.2 NAME	
STREET ADDRESS	UNIVERSAL CITY CA	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	CD ROSENBLATT, ED	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9130 SUNSET BLVD.	2.2 NAME	
STREET ADDRESS	LOS ANGELES CA	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	EVD WEITZMAN, HOWARD L.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	100 UNIVERSAL CITY PLAZA	3.2 NAME	
STREET ADDRESS	UNIVERSAL CITY CA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T WALKER, JAMES J.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9130 SUNSET BLVD.	4.2 NAME	
STREET ADDRESS	LOS ANGELES CA	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S SAMUEL, MICHAEL	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	100 UNIVERSAL CITY PL.	5.2 NAME	
STREET ADDRESS	UNIVERSAL CITY CA	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V BUSCEMI, PAUL	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	800 THIRD AVE	6.2 NAME	
STREET ADDRESS	NEW YORK NY	6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Paul Buscemi*

Paul Buscemi Vice President

4/2/98 212-572-7000

CR2E034 (10/97)