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

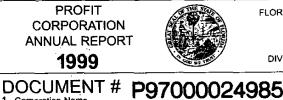
Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

Principal Place of Business



ELORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED May 12, 1999 8:00 am Secretary of State

05-12-1999 90006 014 ***150.00



MAGICWORKS CONCERTS, INC.

930 WASHINGTON AVE., 5TH FLOOR 930 WASHINGTON AVE., 5TH FLOOR MIAMI BEAVH FL 33139 MIAMI BEAVH FL 33139 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/19/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 31-1528922 Not Applicable 21 Suite, Apt, #, etc. \$8.75 Additional 50 MADISON AVE. 16th FLR \Box 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. □No 30 Yes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KREUSLER. ROBERT G Street Address (P.O. Box Number is Not Acceptable) 930 WASHINGTON AVE., 5TH FLOOR MIAMI BEAVH FL 33139 83 Zip Code 84 City 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition Change DP ... DELETE 1.1 TITLE TITLE See Attached Sheet MARSHALL, LEE 1.2 NAME NAME 1.3 STREET ADDRESS 199 E GARFIELD ROAD STREET ADDRESS **AURORA OH 44202** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE CHABY, STEVEN 2.2 NAME NAME 930 WASHINGTON AVE., 5TH FLOOR 2.3 STREET ADDRESS STREET ADDRESS MIAMI BEAVH FL 33139 2. 4 CITY+ST-ZIP CITY-ST-ZIP ☐ Addition DELETE ☐ Change 3.1 TITLE TITLE KRASSER, BRAD 3.2 NAME NAME 930 WASHINGTON AVE., 5TH FLOOR STREET ADDRESS 3.3 STREET ADDRESS MIAMI BEAVH FL 33139 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ☐ Addition 4.1 TITLE TITLE KREUSLER, ROBERT G 4. 2 NAME NAME 930 WASHINGTON AVE., 5TH FLOOR 4 3 STREET ADDRESS STREET ADDRESS MIAMI BEAVH FL 33139 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-7IP CITY-ST-ZIP 6.1 TITLE ☐ Change Addition DELETE TITLE 62 NAME NAME

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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

C212)407-9124

CR2E034 (11/98)

≣::::

546596-90006-14 \$P97000024985

Officers and Directors of: MAGICWORKS CONCERTS, INC.

Directors

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

Title

President & CEO

Vice President

CFO & Treasurer

Vice President & Assistant Secretary

Executive Vice President & Secretary

Executive Chairman

Vice President

COO

<u>Name</u>

Michael Ferrel

John Coughlan

Thomas P. Benson

Richard Liese

Howard J. Tytel

Robert F.X. Sillerman

Joe Marsh

Lee Marshall

The Address for all of the above named Officers and Directors is: 650 Madison Ave. 16th Floor, New York, NY 10022