

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005820 (4)
1. Corporation Name

LEGENDS IN CONCERT, INC.

Principal Place of Business

4625 W. NEVSO, #10
LAS VEGAS NV 89103

Mailing Address

4625 W. NEVSO, #10
LAS VEGAS NV 89103



2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

ACCURATE FILING & SEARCH SERVICES, INC.
3424-18 OLD ST. AUGUSTINE RD.
TALLAHASSEE FL 32311

3. Date Incorporated or Qualified
11/30/1995

3a. Date of Last Report

4. FEI Number

88-0214292

Applied
Not Applied

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May
Added to Fee

8. This corporation has liability for intangible tax under s. 199.03, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 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 purpose of changing its registered or familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STUART, JOHN W
STREET ADDRESS 4625 W. NEVSO, #10
CITY-STATE-ZIP LAS VEGAS NV 89103 ☐ DELETE

TITLE VD
NAME FOSTER, NELSON
STREET ADDRESS 4625 W. NEVSO, #10
CITY-STATE-ZIP LAS VEGAS NV 89103 ☐ DELETE

TITLE D
NAME HUNTLEY, JAMES
STREET ADDRESS 4625 W. NEVSO, #10
CITY-STATE-ZIP LAS VEGAS NV 89103 ☐ DELETE

TITLE D
NAME KOWAL, JOSEPH
STREET ADDRESS 2010 MAIN ST., #970
CITY-STATE-ZIP IRVINE CA 92714 ☐ DELETE

TITLE D
NAME BERG, KEN
STREET ADDRESS 11075 SANTA MONICA BLVD., #225
CITY-STATE-ZIP LOS ANGELES CA 90025 ☐ DELETE

TITLE S
NAME GROBL, CHRISTOPHER R
STREET ADDRESS 4625 W. NEVSO, #10
CITY-STATE-ZIP LAS VEGAS NV 89103 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92
DATE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
TREASURER
KIRAN SIBHU
4625 W. NEVSO, SUITE 10
LAS VEGAS, NV 89103 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
200001774272
04/09/96--01116--008
***200.00 ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
200001774272
04/09/96--01116--008
***200.00 ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual 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 12 or Block 13, unchanged, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(SECRETARY)

1/5/96 (702) 253-1333