

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



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

DOCUMENT # F95000005820 (4)

1. Corporation Name

ON STAGE ENTERTAINMENT, INC.

Principal Place of Business

4825 W. NEVSO, #10
LAS VEGAS NV 89103

Mailing Address

4625 W. NEVSO, #10
LAS VEGAS NV 89103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1995

3a. Date of Last Report

04/09/1996

4. FEI Number

88-0214292

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 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

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

DELETE

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

DELETE

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

DELETE

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

DELETE

TITLE T
NAME SIDHU, KIRAN
STREET ADDRESS 4625 W. NEVSO, #10
CITY-ST-ZIP LAS VEGAS NV 89103

DELETE

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

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED SHEET
FOR COMPLETE LIST OF
OFFICERS + DIRECTORS

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do 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, as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

7/21/97 (702) 253-1333

FILED
Sep 22 1997 8:00am
Secretary of State



CR2E034 (4/97)

LIST OF OFFICERS AND DIRECTORS

FOR

ON STAGE ENTERTAINMENT, INC.

Officers:

Chief Executive

Officer: John W. Stuart--8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123
President: David Hope - 3670 Happy Lane, Las Vegas, Nevada 89120
Vice President: Nelson Foster—1509 Cayuga Parkway, Las Vegas, Clark County, Nevada 89109
Secretary: Christopher R. Grobl—5739 Ritter Lane, Las Vegas, Clark County, Nevada 89118
Treasurer: Kiran Sidhu—2501 Rancho Bel Air, Las Vegas, Nevada 89107

Directors:

Chairman of the Board: John W. Stuart—8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123

Additional Directors:

2. Nelson Foster -- 1509 Cayuga Parkway, Las Vegas, Clark County, Nevada 89109
3. David Hope - 3670 Happy Lane, Las Vegas, Nevada 89120
4. Kenneth Berg—11075 Santa Monica Blvd., Suite 225, Los Angeles, Orange County, CA 90025
5. James Nederlander--810 Seventh Avenue, New York, New York 10019
6. Jules Haimovitz—9100 Wilshire Blvd., Suite 600, West Tower, Beverly Hills, CA 90212
7. Mark G. Tratos—3773 Howard Hughes Parkway, Suite 500 North, Las Vegas, Nevada 89109