


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

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Feb 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000005820 (4)**

1. Corporation Name

**ON STAGE ENTERTAINMENT, INC.**

Principal Place of Business

4625 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**

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.

23. City & State

24. Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

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**

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

NAME

STREET ADDRESS

CITY-ST-ZIP

**PD  
STUART, JOHN W  
4625 W. NEVSO, #10  
LAS VEGAS NV 89103**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**VD  
FOSTER, NELSON  
4625 W. NEVSO, #10  
LAS VEGAS NV 89103**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**D  
HOPE, DAVID  
3670 HAPPY LN  
LAS VEGAS NE**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**D  
BERG, KENNETH  
11075 SANTA MONICA BLVD, STE 225  
LOS ANGELES CA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**T  
SIDHU, KIRAN  
4625 W. NEVSO, #10  
LAS VEGAS NV 89103**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**S  
GROBL, CHRISTOPHER R  
4625 W. NEVSO, #10  
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 list*

☐ 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 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:

*NATURE REQUIRED*

*1/5/98*

*(702) 253-1333*

CR2E034 (10/97)

1997

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