

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90023 001 \*1,022.50

DOCUMENT # F95000005820

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~~  
8445 INTERNATIONAL DR #138  
ORLANDO, FL 32819

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



\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes No

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	<input type="checkbox"/> DELETE
NAME	STUART, JOHN W	
STREET ADDRESS	4625 W. NEVSO, #10	
CITY-ST-ZIP	LAS VEGAS NV 89103	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	FOSTER, NELSON	
STREET ADDRESS	4625 W. NEVSO, #10	
CITY-ST-ZIP	LAS VEGAS NV 89103	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HOPE, DAVID	
STREET ADDRESS	3670 HAPPY LN	
CITY-ST-ZIP	LAS VEGAS NE	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BERG, KENNETH	
STREET ADDRESS	11075 SANTA MONICA BLVD, STE 225	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	SIDHU, KIRAN	
STREET ADDRESS	4625 W. NEVSO, #10	
CITY-ST-ZIP	LAS VEGAS NV 89103	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GROBL, CHRISTOPHER R	
STREET ADDRESS	4625 W. NEVSO, #10	
CITY-ST-ZIP	LAS VEGAS NV 89103	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

SEE

ATTACHED

SHEET

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/99 (702) 253-1333

CR2E034 (11/98)

237806-90023-2  
F95000005820

1998  
*List of Officers and Directors  
and Principal Stockholder Table (5% or more) for  
On Stage Entertainment, Inc.*

**OFFICERS:**

Chief Executive Officer: John W. Stuart-8213 Rancho Destino, Las Vegas, Nevada, Clark County, Nevada 89120  
President: David Hope-3670 Happy Lane, Las Vegas, Clark County, Nevada 89120  
Secretary: Christopher Grobl-5739 Ritter Lane, Las Vegas, Clark County, Nevada 89118  
Treasurer: Kiran Sidhu-2501 Rancho Bel Air, Las Vegas, Clark County, Nevada 89107

**DIRECTORS:**

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

Additional Directors:

**(Employee Directors)**

2. David Hope-3670 Happy Lane, Las Vegas, Clark County, Nevada 89120

**(Non-employee Directors)**

3. James Nederlander- (1) (\$) 810 Seventh Avenue, New York City, New York, 10019
4. Mark G. Tratos- (2) (\*) 3773 Howard Hughes Pkwy, Suite 500 North, Clark County, Nevada 89109
5. Mark Karlan- (3) (\$) 11601 Wilshire Blvd., Suite 2080, Los Angeles, CA 90025
6. Mel Woods- (4) (\*) 10960 Wilshire Blvd., Los Angeles, CA 90024
7. Matt Gohd- (5) (\*) 650 Fifth Avenue, 5<sup>th</sup> Floor, New York, NY 10019

**PRINCIPAL STOCKHOLDERS:**

**PERCENT OWNERSHIP**

John W. Stuart-8213 Rancho Destino, Las Vegas, NV 89123	46.1%
Hanover Restaurants, Inc.-303 Dubsdread, Orlando, FL 32804	8.0%
ICCMIC- 11601 Wilshire Blvd., Suite 2080, Los Angeles, CA 90025	5.2%
Fox Family Worldwide, Inc., 10960 Wilshire Blvd., Los Angeles CA 90024	5.1%
Miscellaneous minority shareholders as a group	<u>40.07%</u>
	<b>100% Total Shares</b>

**OTHER AFFILIATIONS OF NON-EMPLOYEE DIRECTORS:**

- (1) James Nederlander is the President of Nederlander Producing Companies of America
- (2) Mark G. Tratos is the managing partner of Quirk & Tratos, a law firm located in Las Vegas, Nevada
- (3) Mark Karlan is the president of ICCMIC (Imperial Credit Commercial Mortgage Investment Corporation)
- (4) Mel Woods is the CEO of Fox Family Worldwide, Inc.
- (5) Matt Gohd is the Managing Director of the Company's underwriter, Whale Securities Co., LP

\* - Member of the Audit Committee

\$ -Member of the Compensation Committee