

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005820

1. Entity Name

ON STAGE ENTERTAINMENT, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90833 001 ***900.00

Principal Place of Business

4625 W. NEVSO. #10
LAS VEGAS NV 89103

Mailing Address

8445 INTERNATIONAL DR 138
ORLANDO FL 32819-9340
IS

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

88-0214292

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	HOPE, DAVID	
STREET ADDRESS	3670 HAPPY LANE	
CITY-ST-ZIP	LAS VEGAS NV 89120	
TITLE	S	<input type="checkbox"/> Delete
NAME	GROBLI, CHRISTOPHER	
STREET ADDRESS	5739 RITTER LANE	
CITY-ST-ZIP	LAS VEGAS NV 89118	
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	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other filing empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher R Grobl

Date

2/16/00

Daytime Phone #

(702) 253-1333

CR2E034 (9/99)

F95 000005820

2000
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, Clark County, Nevada 89120
 Secretary: Christopher Grobl-5739 Ritter Lane, Las Vegas, Clark County, Nevada 89118
 Chief Accounting Officer: Pedro Perez-1421 Covelo Court, Las Vegas, Clark County, Nevada 89102

DIRECTORS:

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

Additional Directors:

(Non-employee Directors)

2. Mel Woods- (1) (*) 10960 Wilshire Blvd., Los Angeles, CA 90024
3. Matt Gohd- (2) (*\$) 650 Fifth Avenue, 5th Floor, New York, NY 10019

PRINCIPAL STOCKHOLDERS:**BENEFICIAL OWNERSHIP**

John W. Stuart-8213 Rancho Destino, Las Vegas, NV 89123

49%

OTHER AFFILIATIONS OF NON-EMPLOYEE DIRECTORS:

- (1) Mel Woods is the CEO of Fox Family Worldwide, Inc.
- (2) 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