

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 007 ***150.00

DOCUMENT # F96000004974

1. Corporation Name

MAGICWORKS ENTERTAINMENT INCORPORATED

Principal Place of Business

930 WASHINGTON AVE
MIAMI BEACH FL 33139

Mailing Address

930 WASHINGTON AVE
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1996

4. FEI Number

87-0425513

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 C/O SFX ENTERTAINMENT, INC.

Suite, Apt. #, etc.

27 650 MADISON AVE. 16th fl.

City & State

28 NEW YORK CITY, NY

Zip

29 10022

Country

30 U.S.A

9. Name and Address of Current Registered Agent

KREUSLER, ROBERT G
930 WASHINGTON AVE
MIAMI BEACH FL 33139

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 CCEO ☒ DELETE
NAME KRASSNER, BRAD
STREET ADDRESS 930 WASHINGTON AVE
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE CCD ☒ DELETE
NAME MARSH, JOE
STREET ADDRESS 930 WASHINGTON AVE
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE PCOO ☐ DELETE
NAME MARSHALL, LEE
STREET ADDRESS 930 WASHINGTON AVE
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D ☒ DELETE
NAME GUTNICK, H. YALE
STREET ADDRESS 930 WASHINGTON AVE
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D ☒ DELETE
NAME KORN, RONALD J
STREET ADDRESS 930 WASHINGTON AVE
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE CFOT ☒ DELETE
NAME CHABY, STEVEN
STREET ADDRESS 930 WASHINGTON AVE
CITY-ST-ZIP MIAMI BEACH FL 33139

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SEE ATTACHED SHEET ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

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

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 #

CR2E034 (11/98)

0205848

537839-90241-7
F96 000004974

Officers and Directors of :
MAGICSPORTS - GRAND SLAM MANAGEMENT, INC.

Directors/Members

Michael Ferrel
Robert F.X. Sillerman
Howard J. Tytel
Joe Marsh
Brian Becker

<u>Title</u>	<u>Name</u>
President & CEO	Michael Ferrel
Vice President	John Coughlan
CFO & Treasurer	Thomas P. Benson
Vice President & Assistant Secretary	Richard Liese
Executive Vice President & Secretary	Howard J. Tytel
Executive Chairman	Robert F.X. Sillerman

The Address for all of the above named Officers and Directors is:
650 Madison Ave. 16th Floor, New York, NY 10022