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Secretary of State

03-17-1999 90023 001 *1,022.50

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000003650

1. Corporation Name
LEGENDS IN CONCERT, INC.

Principal Place of Business

**4625 W. NEVSO. SUITE 9
LAS VEGAS NV 89103**

Mailing Address

~~4625 W. NEVSO. SUITE 9
LAS VEGAS NV 89103~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

86-0874446

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **8445 INT'L DR**

22 City & State

27 Suite, Apt. #, etc.

23 Zip

Country

28 City & State

Zip

Country

24

25

29

32819

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 **STUART, JOHN W**
STREET ADDRESS **8213 RANCHO DESTINO**
CITY-ST-ZIP **LAS VEGAS NV 89123**

TITLE **PD** ☒ DELETE
NAME **HOPE, DAVID**
STREET ADDRESS **3670 HAPPY LANE**
CITY-ST-ZIP **LAS VEGAS NV 89120**

TITLE **VD** ☐ DELETE
NAME **FOSTER, NELSON**
STREET ADDRESS **1509 CAYUGA PKWY**
CITY-ST-ZIP **LAS VEGAS NV 89109**

TITLE **S** ☐ DELETE
NAME **GROBL, CHRISTOPHER R**
STREET ADDRESS **5739 RITTER LANE**
CITY-ST-ZIP **LAS VEGAS NV 89118**

TITLE **T** ☐ DELETE
NAME **SIDHU, KIRAN**
STREET ADDRESS **2501 RANCHO BEL AIR**
CITY-ST-ZIP **LAS VEGAS NV 89107**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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

1/18/99 (702) 253-1333

Daytime Phone #

CR2E034 (1/98)

237806-90023-4
F97000003650

LIST OF OFFICERS AND DIRECTORS

FOR

LEGENDS IN CONCERT, INC.

OFFICERS:

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

DIRECTORS:

Chairman of the Board: John W. Stuart; 8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123
Vice Chairman: David Hope – 3670 Happy Lane, Las Vegas, Clark County Nevada 89120