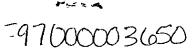
FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 19, 2000 8:00 am Secretary of State DOCUMENT # F9700003650 1. Entity Name 05-19-2000 90833 001 ***900 00 LEGENDS IN CONCERT, INC. Principal Place of Business Mailing Address 8445 INT'L DR 4625 W. NEVSO. SUITE 9 15/19 LAS VEGAS NV 89103 138 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 86-0874446 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **ACCURATE FILING & SEARCH SERVICES** Street Address (P.O. Box Number is Not Acceptable) 3424-18 OLD ST. AUGUSTINE RD TALLAHASSEE FL 32311 Zip Code Cítv FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. E034 (9/99 Change **VCEO** ☐ Delete TITLE TITLE STUART, JOHN W NAME NAME STREET ADDRESS STREET ADDRESS **8213 RANCHO DESTINO** CITY-ST-ZIP CITY-ST-ZIF LAS VEGAS NV 89123 ☐ Change ☐ Addition **PVC** TITLE HOPE, DAVID NAME STREET ADDRESS STREET ADDRESS 3670 HAPPY LANE CITY-ST-7IP CITY-ST-ZIP LAS VEGAS NV 89120 ☐ Addition ☐ Change TITLE ☐ Delete TITLE GROBL, CHRISTOPHER R NAME NAME STREET ADDS STREET ADDRESS **5739 RITTER LANE** ST-7IP CITY-ST-ZIP LAS VEGAS NV 89118 Addition TITLE ☐ Delete NAME SIDHU, KIRAN STREET A STREET ADDRESS 2501 RANCHO BEL AIR CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89107 ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADD CITY-ST-ZIP des not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information sup indicated on this report or supplemental report of the corporation or the receiver of trustee ep

changed, or on an attachment w

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

104 233 133



LIST OF OFFICERS AND DIRECTORS

FOR

LEGENDS IN CONCERT, INC.

OFFICERS:

President:John W. Stuart--8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123Vice President:John W. Stuart--8213 Rancho Destino, Las Vegas, Clark County, Nevada 89123Treasurer:Pedro Perez--4625 West Nevso Drive, Las Vegas, Clark County, Nevada 89103Secretary: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