

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 # F98000001401

1. Corporation Name

ON STAGE THEATERS, INC.



Principal Place of Business

4625 W. NEVSO DR.
LAS VEGAS NV 89103

Mailing Address

~~4625 W. NEVSO DR.~~
~~LAS VEGAS NV 89103~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1998

4. FEI Number

88-0385292

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

21 Suite, Apt #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

26 8445 INT'L DR.

27 # 138

28 ORLANDO FL

29 32819

30

9. Name and Address of Current Registered Agent

PARKER, DONNA
C/O ACCURATE FILING & SEARCH SERVICES
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 P
NAME O'RIORDAN, GERARD
STREET ADDRESS 8445 INTERNATIONAL DR., STE 138
CITY-ST-ZIP ORLANDO FL

TITLE VCD
NAME STUART, JOHN W
STREET ADDRESS 4625 W. NEVSO DR.
CITY-ST-ZIP LAS VEGAS NV

TITLE T
NAME SIDHU, KIRAN
STREET ADDRESS 4625 W. NEVSO DR.
CITY-ST-ZIP LAS VEGAS NV

TITLE VD
NAME HOPE, DAVID
STREET ADDRESS 4625 W. NEVSO DR.
CITY-ST-ZIP LAS VEGAS NV

TITLE S
NAME PIERCY, TYLER
STREET ADDRESS 8445 INTERNATIONAL DR., STE 138
CITY-ST-ZIP ORLANDO FL

TITLE D
NAME FOSTER, NEIL H
STREET ADDRESS 4625 W. NEVSO DR.
CITY-ST-ZIP LAS VEGAS NV

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

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

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

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

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

61 TITLE
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

CR2E034 (11/98)

237806-9023-3
F98000001401

LIST OF OFFICERS AND DIRECTORS

FOR

ON STAGE THEATERS, 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