

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001401

1. Entity Name

ON STAGE THEATERS, 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 DR.
LAS VEGAS NV 89103

Mailing Address

8445 INT'L DR
138
ORLANDO FL 32819
US

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

88-0385292

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

PARKER, DONNA
C/O ACCURATE FILING & SEARCH SERVICES
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HOPE, DAVID	
STREET ADDRESS	3670 HAPPY LANE	
CITY-ST-ZIP	LAS VEGAS NV 89120	
TITLE	VP	<input type="checkbox"/> Delete
NAME	STUART, JOHN W	
STREET ADDRESS	8213 RANCHO DESTINO	
CITY-ST-ZIP	LAS VEGAS NV 89123	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	SIDHU, KIRAN	
STREET ADDRESS	2501 RANCHO BEL AIR	
CITY-ST-ZIP	LAS VEGAS NV 89107	
TITLE	VC	<input checked="" 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	GROBL, CHRISTOPHER	
STREET ADDRESS	5739 RITTER LANE	
CITY-ST-ZIP	LAS VEGAS NV 89118	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	STAURT, JOHN W	
STREET ADDRESS	8213 RANCHO DESTINO	
CITY-ST-ZIP	LAS VEGAS NV 89123	

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 an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

=980000001401

15777

LIST OF OFFICERS AND DIRECTORS

FOR

ON STAGE THEATERS, INC.

OFFICERS:

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