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May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90018 041 \*\*\*150.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # K22575

1. Corporation Name

MAGICWORKS MERCHANDISING, INC.

Principal Place of Business

930 WASHINGTON AVE.  
%DIAMOND BULLET CORPORATION  
MIAMI BEACH FL 33139-5084

Mailing Address

930 WASHINGTON AVE.  
%DIAMOND BULLET CORPORATION  
MIAMI BEACH FL 33139-5084

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1988

4. FEI Number

65-0054981

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.

☐

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

USA

9. Name and Address of Current Registered Agent

KREUSLER, ROBERT  
930 WASHINGTON AVE.  
MIAMI BEACH FL 33139-5084

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 PD ☒ DELETE

NAME TURK, LARRY M  
STREET ADDRESS 930 WASHINGTON AVENUE, 5TH FLOOR  
CITY-ST-ZIP MIAMI BEACH FL

TITLE VD ☒ DELETE

NAME KRASSNER, BRAD L  
STREET ADDRESS 930 WASHINGTON AVENUE, 5TH FLOOR  
CITY-ST-ZIP MIAMI BEACH FL

TITLE V ☒ DELETE

NAME CHABY, STEVEN  
STREET ADDRESS 930 WASHINGTON 5TH FLOOR  
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE V ☒ DELETE

NAME KREUSLER, ROBERT G  
STREET ADDRESS 930 WASHINGTON AVE.  
CITY-ST-ZIP MIAMI FL 33139

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ 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

4/27/99

(212) 402-9124

CR2E034 (1/98)

Officers and Directors of :  
MAGICWORKS MERCHANDISING, INC.

475678-90018-41  
K22575

Directors

Michael Ferrel  
Robert F.X. Sillerman  
Howard J. Tytel

<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
Vice President	Joe Marsh
COO	Lee Marshall

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