

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
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 042 ***150.00

DOCUMENT # P93000019649

1. Corporation Name

MAGICWORKS ENTERTAINMENT INTERNATIONAL, INC.

Principal Place of Business

930 WASHINGTON AVE.
5TH FLOOR
MIAMI BEACH FL 33139

Mailing Address

930 WASHINGTON AVE.
5TH FLOOR
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1993

4. FEI Number

65-0394100

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

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

KREUSLER, ROBERT G
%MAGICWORKS ENTERTAINMENT, INC.
930 WASHINGTON AVE, 5TH FLOOR
MIAMI BEACH FL 33139

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 DV
NAME MARSHALL, LEE
STREET ADDRESS 930 WASHINGTON AVE., 5TH FLOOR
CITY-ST-ZIP MIAMI BEACH FL 33139

DELETE

TITLE DV
NAME MARSH, JOSEPH
STREET ADDRESS 930 WASHINGTON AVE., 5TH FLOOR
CITY-ST-ZIP MIAMI BEACH FL 33139

DELETE

TITLE D
NAME BECHDEL, GLENN
STREET ADDRESS 930 WASHINGTON AVE., 5TH FLOOR
CITY-ST-ZIP MIAMI BEACH FL 33139

DELETE

TITLE P
NAME CAYNE, ROBERT
STREET ADDRESS 930 WASHINGTON AVE., 5TH FLOOR
CITY-ST-ZIP MIAMI BEACH FL 33139

DELETE

TITLE V
NAME KRASSNER, BRAD
STREET ADDRESS 930 WASHINGTON AVE., 5TH FLOOR
CITY-ST-ZIP MIAMI BEACH FL 33139

DELETE

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

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

See Attached Sheet

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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:

John C. ...

Up. ...

4/22/99

212-407-9124

CR2E034 (11/98)

546674-90007-42
#P93000019649

Officers and Directors of :
MAGICWORKS ENTERTAINMENT INTERNATIONAL, INC.

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. 16th Floor, New York, NY 10022