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Marchard Address	Corporation	n Name								
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City & State County Cou	Suite, Apt.			Suite, Apt. #, etc.	<u>۸</u> ۱. ۱۴				\$8.75	Additional
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Image: Participant State Image: Particip	City & Stat	.e	2		TU, NY		· · ·	9 🗆	*	· · ·
Iso in the intervent of the provisions of Section 8 G07 1508, Florida Statutes, the above named Address of New Registered Agent Intervent of Address of Current Registered Agent Intervent of Address of New Registered Agent Intervent of New Registered Intervent of New Registered Agent Intervent Intervent of New Registered Agent Intervent Intervent of New Registered Agent Intervent Inter	Zip	r	· +		Country		•	-		□No
KREUSLER. ROBERT G %MAGIC/WORKS ENTERTAINMENT, INC. 300 WASHINGTON AKE, STH FLOOR MANI BEACH FL 33139 81 Name LPursuant to the provisions of Sattine B07 0502 pan 607 1508, Funds Statutes, a boxe-named corporation submits this statement for the purposes of changing is registered open.1 and marking with: and couper the obligations of Sattine B07 0502, Funds Statutes, a panel 1 and marking with: and couper the obligations of Sattine B07 0505, Funds Statutes, a panel 1 and marking with: and couper the obligations of Sattine B07 0505, Funds Statutes, a panel 1 and marking with: and couper the obligations of Sattine B07 0505, Funds Statutes, a panel 1 and marking with: and couper the obligations of Sattine B07 0505, Funds Statutes, a panel 1 and marking with and couper the obligations of Sattine B07 0505, Funds Statutes, a panel 1 and marking with and couper the obligations of Sattine B07 0505, Funds Statutes, a panel B07 0500, Aute, 5TH FLOOR panel B07 0500, Funds Statutes, and the fundament of B07 0500, Funds Statutes, and the fundament panel B07 0500, B07 0500, B07 0	<u> </u>			·····	30					
Expanse, typed op private status of agent arguing a digitude and when instatution; UDITE IDITE IDITE<	MIAI	MIAMI BEACH FL 33139 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, office or registered agent or both in the State of Florida. Such change was auth				corporation sul pration's board	omits this statement for t of directors. I hereby ac	FL he purpose of c cept the appoint	hanging its	registered
MARSHALL, LEE 12 NAME MARSHALL, LEE 12 NAME Vest-zer NIAMI BEACH FL 33139 V-st-zer MIAMI BEACH FL 33139 V-st-zer MARSH, JOSEPH MEE 21 NAME V-st-zer MARSH, JOSEPH MEE 22 NAME S30 WASHINGTON AVE., 5TH FLOOR 23 STREET ADDRESS Y-st-zer MIAMI BEACH FL 33139 V-st-zer 24 UM-K-St-zer V-st-zer ITTLE D Change Addition 35 STREET ADDRESS S30 WASHINGTON AVE., 5TH FLOOR 24 UM-K-St-zer Y-st-zer ITTLE BECHDEL, GLENN 35 STREET ADDRESS S30 WASHINGTON AVE., 5TH FLOOR 35 STREET ADDRESS Y-st-zer MIAMI BEACH FL 33139 V-st-zer Addition Y-st-zer MIAMI BEACH FL 33139 V-st-zer Xet ROBERT Y-st-zer MIAMI BEACH FL 33139	IGNATURE	Signature, typed or printed name	of registered agent and	title if applicable. (NOTE: F	Registered Agent signature re					
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The state of the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if changed, or on an attachment with an address, with all other like empowered.	AME TREET ADDRESS	KRASSNER, BRAD 930 WASHINGTON		OOR	5.3 STREET ADDRESS					
4. 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.	TTLE AME TREET ADDRESS	ST CHABY, STEVEN 930 WASHINGTON	AVE., 5TH FLO		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS				Change	Addition
CNATURE. Joh Grielling In To To Up 10 100 -9124	ITY-ST-ZIP 14. I hereby	certify that the information	on supplied with th		the exemption stated	in Section 11	9.07(3)(i), Florida Statute	s. I further cert	ify that the	information

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Officers and Directors of : MAGICWORKS ENTERTAINMENT INTERNATIONAL, INC.

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

Title

President & CEO Vice President CFO & Treasurer Vice President & Assistant Secretary Executive Vice President & Secretary Executive Chairman Vice President COO Name Michael Ferrel John Coughlan Thomas P. Benson Richard Liese Howard J. Tytel Robert F.X. Sillerman Joe Marsh Lee Marshall

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