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- ·	lace of Business		Mailing Address		4. FEI Number			blied For Applicable
1 Suite, Apt.	#, etc.	26 C	Suite, Apt. #, etc.		65-07618		\$8.75 A	
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	9. Name and Addres	is of Current Register	red Agent	81 Name	iv. Name and	Address of New IV	egistered Agent	
	USLER, ROBERT G			82 Street	Address (P.O. Box Num	ber is Not Accepta	ble)	
	WASHINGTON AVE., MI BEACH FL 33139	5TH FL.		83				
MPU	WE DEACH FL 33139			83				
office or n	to the provisions of Sections of Sections of Sections of Sections (1997) and the section of the	in the State of Florida.	. Such change was aut	norized by the corpo	corporation submits this pration's board of directed	s statement for the ors. I hereby accep	FL 85 Zip C purpose of changing its t the appointment as reg	registered
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540073 -90007-4/ <u>Officers and Directors of :</u> <u>MAGICWORKS SPORTS MANAGEMENT, INC.</u>

> <u>Directors</u> Michael Ferrel Robert F.X. Sillerman Howard J. Tytel

Title Name President & CEO Michael Ferrel John Coughlan Vice President Thomas P. Benson **CFO & Treasurer** 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:

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650 Madison Ave. 16th Floor, New York, NY 10022