

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 041 ***150.00

DOCUMENT # P97000046060

1. Corporation Name

MAGICWORKS SPORTS MANAGEMENT, INC.

Principal Place of Business

930 WASHINGTON AVE., 5TH FL.
MIAMI BEACH FL 33139

Mailing Address

930 WASHINGTON AVE., 5TH FL.
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1997

4. FEI Number

65-0761899

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.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

C/O SFX
650 MADISON AVE. 16th FL

NEW YORK CITY, NY

10022

USA

9. Name and Address of Current Registered Agent

KREUSLER, ROBERT G
930 WASHINGTON AVE., 5TH FL.
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 V ☒ DELETE
NAME CHABY, STEVEN
STREET ADDRESS 930 WASHINGTON AVE., 5TH FL.
CITY-ST-ZIP MIAMI BEACH FL 33139

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

TITLE V ☒ DELETE
NAME DELANEY, KEENAN
STREET ADDRESS 930 WASHINGTON AVE., 5TH FL.
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE DVCO ☒ DELETE
NAME KREUSLER, ROBERT G
STREET ADDRESS 930 WASHINGTON AVE., 5TH FL.
CITY-ST-ZIP MIAMI BEACH 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 See Attached Sheet
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

Date

Daytime Phone #

CR2E034 (11/98)

0206743

541073 - 90007-41

P9 7000046060

Officers and Directors of :
MAGICWORKS SPORTS MANAGEMENT, 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