

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 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 046 ***150.00

DOCUMENT # P98000052303

1. Corporation Name

MAGICWORKS FASHION MANAGEMENT, INC.

Principal Place of Business

930 WASHINGTON AVE., 5TH FLOOR
MIAMI BCH FL 33139

Mailing Address

930 WASHINGTON AVE., 5TH FLOOR
MIAMI BCH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1998

4. FEI Number

13-4036641

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 D ☒ DELETE

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

TITLE D ☒ DELETE

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

TITLE D ☒ DELETE

NAME KREUSLER, ROBERT G
STREET ADDRESS 930 WASHINGTON AVE., 5TH FLOOR
CITY-ST-ZIP MIAMI BCH FL 33139

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 See Attached Sheet ☒ 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:

Brad Krassner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UP Tbx

4/22/99

Date

(212) 407-9124

Daytime Phone #

CR2E034 (11/98)

537878-90941-46
P980000052303

Officers and Directors of :
MAGICWORKS FASHION 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