

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **816732** (2)

1. Corporation Name
UNI DISTRIBUTION CORP.

1-3



Principal Place of Business: **60 UNIVERSAL CITY PLAZA, UNIVERSAL CITY CA 91608, US**
Mailing Address: **TAX DEPT, 100 UNIVERSAL CITY PLAZA, UNIVERSAL CITY CALIFORNIA 91608**

3. Date Incorporated or Qualified: **02/28/1963**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **13-0623765**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 10 Universal City Plaza**
22 Suite, Apt. #, etc.:
23 City & State: **Universal City, CA**
24 Zip: **91608** 25 Country:
2a. Mailing Address: **26**
27 Suite, Apt. #, etc.:
28 City & State:
29 Zip: 30 Country:

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83:
84 City:
85 Zip Code: **FL**

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: _____ (NOTE: Registered Agent signature required when re-statuting) _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITILE	T	<input type="checkbox"/> DELETE
NAME	BAKER, RICHARD E.	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY, CA 00000	
TITILE	PD	<input type="checkbox"/> DELETE
NAME	TELLER, ALVIN N.	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY, CA 00000	
TITILE	SD	<input type="checkbox"/> DELETE
NAME	SAMUEL, MICHAEL	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY, CA 00000	
TITILE	VD	<input type="checkbox"/> DELETE
NAME	SMITH, GEORGE	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY, CA 00000	
TITILE	COO	<input type="checkbox"/> DELETE
NAME	HOROWITZ, ZACHARY I	
STREET ADDRESS	70 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY CA	
TITILE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Cherney, Pamela F.
1.3 STREET ADDRESS	100 Universal City Plaza
1.4 CITY-ST-ZIP	Universal City, CA 91608
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	CPD Morris, Douglas P.
2.3 STREET ADDRESS	70 Universal City Plaza
2.4 CITY-ST-ZIP	Universal City, CA 91608
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	S
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	✓
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Vice Chairman / D Melvyn R. Lewinter
6.3 STREET ADDRESS	70 Universal City Plaza
6.4 CITY-ST-ZIP	Universal City, CA 91608

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *George Smith* / George Smith Date: *4/29/96* 818-777-1767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

**UNI DISTRIBUTION CORP.
Officers & Directors
Business Addresses**

Directors:

Bruce Hack	100 Universal City Plaza, Universal City, CA 91608
Melvyn R. Lewinter	100 Universal City Plaza, Universal City, CA 91608
Douglas P. Morris	70 Universal City Plaza, Universal City, CA 91608

Officers:

Chairman of the Board:	Douglas P. Morris	70 Universal City Plaza Universal City, CA 91608
Vice Chairman of the Board:	Melvyn R. Lewinter	100 Universal City Plaza Universal City, CA 91608
Chief Operating Officer:	Zachary I. Horowitz	70 Universal City Plaza Universal City, CA 91608
President:	John Burns	10 Universal City Plaza Universal City, CA 91608
Executive Vice Presidents:	Robert Schnieders	10 Universal City Plaza Universal City, CA 91608
	Howard Weitzman	100 Universal City Plaza Universal City, CA 91608
Senior Vice Presidents:	Daniel Gant	10 Universal City Plaza Universal City, CA 91608
	Karen Randall	100 Universal City Plaza Universal City, CA 91608
	Peter Scifres	10 Universal City Plaza Universal City, CA 91608
Vice Presidents:	Timothy Bixby	10 Universal City Plaza Universal City, CA 91608
	David Durchin	10 Universal City Plaza Universal City, CA 91608

UNI DISTRIBUTION CORP.- Officers and Directors (continued)

	Richard Grobecker	201 Edgewater Drive, Ste. 261 Wakefield, MA 01880
	Joel Hoffner	10 Universal City Plaza Universal City, CA 91608
	James J. Kelly	10 Universal City Plaza Universal City, CA 91608
	Lawrence Kenswil	70 Universal City Plaza Universal City, CA 91608
	Brian C. Mulligan	100 Universal City Plaza Universal City, CA 91608
	Robert T. Riedy	10 Universal City Plaza Universal City, CA 91608
	George Smith	100 Universal City Plaza Universal City, CA 91608
	Mavis Takemoto	10 Universal City Plaza Universal City, CA 91608
	James Weatherson	1501 LBJ Freeway, Ste. 550 Dallas, TX 75234
	Bob Zipkin	10 Universal City Plaza Universal City, CA 91608
Secretary:	Michael Samuel	100 Universal City Plaza Universal City, CA 91608
Treasurer:	Pamela F. Cherney	100 Universal City Plaza Universal City, CA 91608
Assistant Treasurers:	Larry J. Hoffert	100 Universal City Plaza Universal City, CA 91608
	Daniel C. McGill	70 Universal City Plaza Universal City, CA 91608