FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000044562 (5)

1. Entity Name

MARSHALL ENTERTAINMENT INSURANCE, INC.

Principal Office

2000 UNIVERSAL STUDIO PLAZA
#625
ORLANDO FL 32819

Mailing Address

2000 UNIVERSAL STUDIO PLAZA
#625
ORLANDO FL 32819

3. Date Incorporated/Qualified: 06/23/1993

3a. Date of Last Report: 06/28/1994

2. Previous Principal Address — 21

2a. Mailing Address — 26

4. FEI Number: 59-3185218 — Applied For / Not Applicable

State Agent # (if any) — 22

State Agent # (if any) — 27

5. Certificate of Status Desired — $8.75 Additional Fee Required

City & State — 23

City & State — 28

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

24 — 25 — 29 — 30

8. The corporation has elected, or elects to be taxed as a corporation under Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

FLOWER, BRUCE W
511 N. MAITLAND AVE.
MAITLAND FL 32751

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 Section 607.1008, Florida Statutes, the above named corporation submits the 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

12. OFFICER AND DIRECTORS

D
MARSHALL, KAREN P
2000 UNIVERSAL STUDIO PLAZA, #625
ORLANDO FL 32819

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

Change / Addition

Change / Addition

Change / Addition

Change / Addition

Change / Addition

Change / Addition

I hereby certify that the information supplied with this report is complete, accurate and current as required by Chapter 607, Florida Statutes. I further certify that I am familiar with and authorized to sign this report on behalf of the corporation or limited liability company or other entity on whose behalf this report is signed. Chapter 607, Florida Statutes, and the rules promulgated thereunder require that this report be executed by an officer or director of the corporation or limited liability company or other entity on whose behalf this report is signed, or by a general partner, trustee, or agent of a limited partnership, trust, or other entity, as the case may be. Failure to do so may result in the dissolution or other involuntary termination of the entity.

SIGNATURE: Bruce P. Marshall, Pres — 5/1/95 — 407-363-1537

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR AUTHORIZED AGENT — DATE — DAYTIME TELEPHONE NUMBER

0081280 CP