2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

FILED **DOCUMENT #809334** Apr 13, 2000 8:00 am Secretary of State 1. Entity Name UNIVERSAL FILM EXCHANGES INC 04-13-2000 90071 011 ***150.00 Mailing Address Principal Place of Business P.O. BOX 5023 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY CALIFORNIA 91608 NEW YORK NY 10150-5023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 13-1428850 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D **VD** TITLE Addition Delete TITLE Kahrs, Kenneth L. HACK, BRUCE L NAME NAME 100 Universal City Plaza STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA Universal City, CA 91608 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHERNEY, PAMELA F NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA ☐ Change ☐ Addition ☐ Delete TITLE ROCCO, DOMENIQUE N NAME NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP Universal City Ca Change ☐ Addition ☐ Delete TITLE TITLE GARCIA, SHARON S NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA ☐ Delete TITLE **C**hange ■ Addition TITLE NAME BOSCEMI, PAUL Buscemi, Paul NAME STREET ADDRESS STREET ADDRESS 800 THIRD AVENUE CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10022 ☐ Change Addition Delete TITLE TITLE NAME NAME Randall, Karen STREET ADDRESS STREET ADDRESS 100 Universal City Plaza CITY-ST-ZIP Universal City, CA 91608 13. 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 report or supplemental 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 11 or Block 12 if chapter for 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 11 or Block 12 if CITY-ST-ZIP

Paul Buscemi

CR2F034 (9/99

(212) 572-7000 04/10/2000 Daytime Phone #