

FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT
TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 11 AM 9:40

1. Name of Limited Partnership

1a. DOCUMENT #
A97000002233

Universal City Resort & Spa, Ltd.

Mailing Address

Principal Office Address

3. Date Formed or Registered

10-15-97

3a. Date of Last Report

N/A

5a. Capital Contributions as
Shown on record.

\$7,500.00

5b. Amount of Capital
Contributions in FLORIDA
to date:

\$7,500.00

2. Mailing Address

2a. Principal Office Address

6649 Westwood Blvd.

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

130

City & State

City & State

Orlando, FL

Zip

Country

Zip

Country

32821

USA

4. State or Country of Formation

FL

6. FEI Number

Applied for



Applied for



Not Applicable

7. Certificate of Status Desired



\$8.75 Additional
Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

10. If changed, new Registered Agent/Office

CT Corporation System
1200 South Pine Island Rd.
Plantation, Florida 33324

Name

N/A

Street Address (P.O. Box Number, etc.)

200002373792--5

Suite, Apt. #, etc.

12/16/97-01094-015

City

***156.25

***156.25

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

N/A

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

11b. City, State & Zip Code

11c. Registration/
Document Number

Universal City & Spa,
Inc.

6649 Westwood Blvd.
Suite 130

Orlando, FL 32821

P97000089251

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE

12/2/97

Typed or Printed Name of General Partner Signing Form

Richard C. Kessler, President

Daytime Telephone Number

(407)248-2277

CR2E003 (6/97)