

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F54074

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: UNIVERSAL MUSICA, INC.

Current Principal Place of Business:

1425 COLLINS AVE
MIAMI BCH, FL 33139 US

New Principal Place of Business:

2440 SEPULVEDA BLVD, SUITE 100
LOS ANGELES, CA 90064 US

Current Mailing Address:

C/O VIVENDI UNIVERSAL
P.O. BOX 5023
NEW YORK, NY 10150 US

New Mailing Address:

FEI Number: 59-2150835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN AND GRUBMAN
100 SE 2ND ST
STE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALVAREZ, IVAN
Address: 1425 COLLINS AVE
City-St-Zip: MIAMI BCH, FL 33139

Title: T () Delete
Name: HERNANDEZ, AL
Address: 1425 COLLINS AVE
City-St-Zip: MIAMI BCH, FL 33139

Title: S () Delete
Name: SANCHEZ, CARLOS
Address: 1425 COLLINS AVE
City-St-Zip: MIAMI BCH, FL 33139

Title: V () Delete
Name: CONWAY, KEVIN
Address: 800 THIRD AVE 6TH FLORR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: EPSTEIN, NORMAN
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D () Delete
Name: OSTROFF, MICHAEL
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/EV (X) Change () Addition
Name: EPSTEIN, NORMAN
Address: 2220 COLORADO AVENUE
City-St-Zip: SANTA MONICA, CA 90404

Title: D/EV (X) Change () Addition
Name: OSTROFF, MICHAEL
Address: 2220 COLORADO AVENUE
City-St-Zip: SANTA MONICA, CA 90404

Title: P (X) Change () Addition
Name: RENZER, DAVID
Address: 2440 SEPULVEDA BLVD, SUITE 100
City-St-Zip: LOS ANGELES, CA 90064

Title: V (X) Change () Addition
Name: CONWAY, KEVIN
Address: 800 THIRD AVE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: EV/C (X) Change () Addition
Name: MORRIS, DOUGLAS P
Address: 1755 BROADWAY, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: EV (X) Change () Addition
Name: HOROWITZ, ZACHARY I
Address: 2220 COLORADO AVENUE
City-St-Zip: SANTA MONICA, CA 90404

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN CONWAY

V

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date

MEYERS, DAVID H. - ASST. CONTROLLER
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

HINDS, DEBRA - ASST. TREASURER
375 PARK AVE, 4TH FLOOR
NEW YORK, NY 10152

REED, RONALD F. - TREASURER
375 PARK AVE, 4TH FLOOR
NEW YORK, NY 10152

SASSOON, DANIEL - ASST. SECY
65 BLEECKER STREET, SECOND FLOOR
NEW YORK, NY 10012

NIELSEN, ANNE B. - ASST. SECY
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

CARNEY, JOSEPH E. - ASST. SECY
800 THIRD AVE, 6TH FLOOR
NEW YORK, NY 10022

GARCIA, SHARON S. - SECRETARY
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

SAMMIS, MICHAEL - VICE PRESIDENT
2440 SEPULVEDA BLVD, SUITE 100
LOS ANGELES, CA 90064

PETERSEN, MICHAEL W. - VICE PRESIDENT
2440 SEPULVEDA BLVD, SUITE 100
LOS ANGELES, CA 90064

PALOTAY, MARC - VICE PRESIDENT
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

NEWMARK, LINDA - VICE PRESIDENT
2440 SEPULVEDA BLVD, SUITE 100
LOS ANGELES, CA 90064

GORDON, H. STEPHEN - VICE PRESIDENT
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

APOSTOLIDES, WILLIAM - VICE PRESIDENT
375 PARK AVE, 4TH FLOOR
NEW YORK, NY 10152

NAGANO, NEIL - SENIOR VP
2220 COLORADO AVENUE
SANTA MONICA, CA 90404

MOORE, GAYLE - SENIOR VP
2220 COLORADO AVENUE
SANTA MONICA, CA 90404

RANDALL, KAREN - EXECUTIVE VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

MCGILL, DANIEL C. - EXECUTIVE VP
2220 COLORADO AVENUE
SANTA MONICA, CA 90404

HENNY, MARINUS N. - EXECUTIVE VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608