

Document Number Only

F95000005777

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

11/28
95 NOV 28 PM 2 02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MCA/Universal Hotels Inc.

200001648142

-11229295--00007--018

*****70.00 *****70.00

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

☐ Call When Ready

☐ Call If Problem

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Verifier
Acknowledgment
W.P. Verifier

11-28

3pm

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File 2nd

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 007.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. MCA/UNIVERSAL HOTEL, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 95-4552206
(FEI number, if applicable)
4. 10/24/95
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 007.1501, 007.1502 and 017.156, F.S.))
7. 100 Universal City Plaza
Universal City, CA 91608
(Current mailing address)
8. Development and management of hotels and related operation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C.T. CORPORATION SYSTEM

Office Address: c/o C.T. Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

By: D. F. Hickey
(Registered agent's signature) (Officer)

D. F. Hickey, Assistant Secretary
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHED ADDENDUM

Chairman: _____

Address: _____

Vice Chairman, _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED ADDENDUM

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *[Signature]*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Samuel, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

MCA/UNIVERSAL HOTEL, INC.

Directors and Officers

Directors:

Bruce L. Hack	100 Universal City Plaza Universal City, CA 91608
Michael Samuel	100 Universal City Plaza Universal City, CA 91608
George Smith	100 Universal City Plaza Universal City, CA 91608

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Officers:

President	Ronald Bension	100 Universal City Plaza Universal City, CA 91608
Vice President	Lawrence A. Dustin	100 Universal City Plaza Universal City, CA 91608
Vice President	Allen Eberly	100 Universal City Plaza Universal City, CA 91608
Vice President	Bruce L. Hack	100 Universal City Plaza Universal City, CA 91608
Vice President	Anthony F. Sauber	100 Universal City Plaza Universal City, CA 91608
Vice President	George Smith	100 Universal City Plaza Universal City, CA 91608

(continued)

Vice President	Barry Upson	100 Universal City Plaza Universal City, CA 91608
Vice President	Thomas L. Williams	100 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 Treasurer	Gary R. Faulkner	100 Universal City Plaza Universal City, CA 91608

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCA/UNIVERSAL HOTEL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 28 PM 2:03



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2554452 8300

950245651

AUTHENTICATION.

7686274

DATE:

10-25-95

Document Number Only

F95000005777

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

07/15/97-01047-014
****35.00 ****35.00

Name Chavez
Amend

N/C H / Universal Hotel, Inc

Chrysomelidae - 11

Marshall Islands, 2001

() Profit

☐ NonProfit

() Limited Liability Company

() Foreign

✓ Amendment

() Merger

() Dissolution/Withdrawal

() Mark

() Limited Partnership

☐ Reinstatement

(1) Limited Liability Partnership

() Certified Copy

☐ Annual Report

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() Other

() Change of R.A.

() Fictitious Name

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Verifier	DDJ
Acknowledgment	DDJ
W.F. Verifier	DDJ

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7-15-97

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Thanks,
Melanie

CR2E031 (1-89)

67 JUN 15 1966
10:11:14
NATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 15, 1997

Filer
C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MCA/UNIVERSAL HOTEL, INC.
Ref. Number: F95000005777

We have received your document for MCA/UNIVERSAL HOTEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above named entity was authorized to transact business in Florida on November 28, 1995; please correct number three of the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

To: If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 297A00036197

Today's Date

RECEIVED
97 JUL 15 PM 4:33

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED

97 JUL 15 AM 11:36

SECTION I (1-3 must be completed)

1. NCA/UNIVERSAL HOTEL, INC.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: November 23, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 9, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

UNIVERSAL STUDIOS HOTEL, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

✓ Sharon S. Garcia

Signature

Name and Title

Sharon S. Garcia, Secretary

7/7/97

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MCA/UNIVERSAL HOTEL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNIVERSAL STUDIOS HOTEL, INC.", THE NINTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2554452 8320

971230671

AUTHENTICATION

8554226

DATE:

07-11-97

F95000005777
MARY A. CAVANAUGH
Paralegal
Legal and Business Affairs



Direct (407) 224-7003
Facsimile (407) 383-0210

September 15, 1997

Division of Corporations
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

300002295243--3
-09/17/97--01047--019
*****35.00 *****35.00

Re: MCA/Universal Hotel, Inc. Name Change Amendment

Ladies and Gentlemen:

I am enclosing an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, together with a Certified Copy of Name Change from the Delaware Department of State and a check in the amount of \$35.00 for the filing fee. Please send confirmation of filing to my attention at the following address:

Ms. Mary A. Cavanaugh
Universal Studios Florida
1000 Universal Studios Plaza, Bldg. B-5
Orlando, FL 32819

Please call me if you have any questions and thank you for your assistance.

Universally yours,

A handwritten signature in cursive script that reads "Mary A. Cavanaugh".

Enclosures

**STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND**

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

THE INFORMATION IN THIS BOX WILL BE USED TO WRITE AND MAIL YOUR REFUND CHECK. PLEASE TYPE OR PRINT LEGIBLY.

Name: <u>MARY A. CAVANAUGH</u>		EIN or SS#: _____
Address: <u>UNIVERSAL STUDIOS FLORIDA</u>		
<u>1000 UNIVERSAL STUDIOS PLAZA, BLDG. B-5</u>		
<u>ORLANDO, FL 32819</u>		
Amount: <u>\$35.00</u>	Date Paid: _____	
Reason for Claim: <u>DUPLICATE FILING</u>		
<u>T. BROWN/AMENDMENTS</u>		
<u>F95000005777</u>	<u>UNIVERSAL STUDIOS HOTEL, INC.</u>	
Certified true and correct this _____ day of _____, 19 _____		
Signature _____		
* Must be completed if authority is other than Section 215.26, Florida Statutes.		

Do Not Write in This Box - For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim.	
Amount of recommended refund \$ <u>35.00</u>	
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on	
State Treasurer's Receipt No. <u>01047-019</u> dated <u>09/17/97</u>	
NAME OF ACCOUNT: <u>45202130001453000000000010000</u>	
Statutory Authority for Collection: <u>607.0122</u>	
It is requested that payment be made from the following account:	
NAME OF ACCOUNT: <u>452021300014530000000022002000</u>	
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations (Agency)	(Authorized Agency Signature and Title)