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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005777 (6)

1. Corporation Name

MCA/UNIVERSAL HOTEL, INC.

Principal Place of Business

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

Mailing Address

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608



3. Date Incorporated or Qualified

11/28/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 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

Signature, typed or printed name of registered agent and date of signature

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DV

☐ DELETE

NAME

HACK, BRUCE L

STREET ADDRESS

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

CITY-ST-ZIP

TITLE

DS

☐ DELETE

NAME

SAMUEL, MICHAEL

STREET ADDRESS

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

CITY-ST-ZIP

TITLE

DV

☐ DELETE

NAME

SMITH, GEORGE

STREET ADDRESS

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

CITY-ST-ZIP

TITLE

P

☐ DELETE

NAME

BENSION, RONALD

STREET ADDRESS

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

CITY-ST-ZIP

TITLE

V

☐ DELETE

NAME

DUSTIN, LAWRENCE A

STREET ADDRESS

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

CITY-ST-ZIP

TITLE

V

☐ DELETE

NAME

EBERLY, ALLEN

STREET ADDRESS

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

CITY-ST-ZIP

14. 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 further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

George Smith /George Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

Date

(818) 777-1343

Daytime Phone #

CR2E034 (12/95)

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MCA/UNIVERSAL HOTEL, INC.
Officers & Directors
Business Addresses

Directors:

Bruce Hack	100 Universal City Plaza, Universal City, CA 91608
Karen Randall	100 Universal City Plaza, Universal City, CA 91608
Howard L. Weitzman	100 Universal City Plaza, Universal City, CA 91608

Officers:

President:	Ronald Bension	100 Universal City Plaza Universal City, CA 91608
Executive Vice President:	Bruce Hack	100 Universal City Plaza Universal City, CA 91608
	Howard L. Weitzman	100 Universal City Plaza Universal City, CA 91608
Senior Vice President:	Karen Randall	100 Universal City Plaza Universal City, CA 91608
Vice Presidents:	Lawrence A. Dustin	100 Universal City Plaza Universal City, CA 91608
	Allen Eberly	1000 Universal Studios Plaza Orlando, FL 32819
	Brian C. Mulligan	100 Universal City Plaza Universal City, CA 91608
	Anthony F. Sauber	100 Universal City Plaza Universal City, CA 91608
	George Smith	100 Universal City Plaza Universal City, CA 91608
	Barry Upson	100 Universal City Plaza Universal City, CA 91608
	Thomas L. Williams	1000 Universal Studios Plaza Orlando, FL 32819
Secretary:	Michael Samuel	100 Universal City Plaza Universal City, CA 91608

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MCA/UNIVERSAL HOTEL, INC. - Officers & Directors (con't)

Treasurer:	Pamela F. Cherney	100 Universal City Plaza Universal City, CA 91608
Assistant Treasurer:	Larry J. Hoffert	100 Universal City Plaza Universal City, CA 91608