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FILED
Apr 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000005777 (6)

1. Corporation Name

UNIVERSAL STUDIOS HOTEL, INC.

Principal Place of Business

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

Mailing Address

P.O. BOX 5023
NEW YORK NY 10150
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1995

4. FEI Number

95-4552206

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
HACK, BRUCE L
STREET ADDRESS
100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP
UNIVERSAL CITY CA 91608

TITLE ☒ DELETE

NAME
SAMUEL, MICHAEL
STREET ADDRESS
100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP
UNIVERSAL CITY CA 91608

TITLE ☒ DELETE

NAME
SMITH, GEORGE
STREET ADDRESS
100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP
UNIVERSAL CITY CA 91608

TITLE ☐ DELETE

NAME
BENSION, RONALD
STREET ADDRESS
100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP
UNIVERSAL CITY CA 91608

TITLE ☐ DELETE

NAME
DUSTIN, LAWRENCE A
STREET ADDRESS
100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP
UNIVERSAL CITY CA 91608

TITLE ☐ DELETE

NAME
EBERLY, ALLEN
STREET ADDRESS
100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP
UNIVERSAL CITY CA 91608

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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

Paul Buscemi, Vice President

212-572-7000

CR2E034 (10/97)