2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F95000005777** Apr 13, 2000 8:00 am Secretary of State UNIVERSAL STUDIOS HOTEL, INC. 04-13-2000 90082 028 ***150.00 Principal Place of Business Mailing Address 100 UNIVERSAL CITY PLAZA P.O. BOX 5023 UNIVERSAL CITY CA 91608 NEW YORK NY 10150-5023 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-4552206 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition **DCFO** Delete TITLE TITLE NAME NICHOLS, CATHY A NAME Randall, Karen STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA 100 Universal City Plaza CITY-ST-ZIP CITY-ST-ZIP **UNIVERSAL CITY CA 91608** Universal City, CA 91608 Change ☐ Addition TITLE ☐ Delete TITLE NAME GARCIA, SHARON NAME STREET ADDRESS 100 UNIVERSAL CITY PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA 91608 Change. Addition ☐ Delete * TITLE TITLE Buscemi, Paul NAME BUSCEMI, PAUL NAME STREET ADDRESS STREET ADDRESS 800 Third Ave, 6th Floor 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP New York, NY 10022 **UNIVERSAL CITY CA 91608** ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, THOMAS L NAME NAME STREET ADDRESS 100 UNIVERSAL CITY PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA 91608 ☐ Change Addition ☐ Delete VP TITLE TITLE NAME PALOTAY, MARC NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA 91608 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME EBERLY, ALLEN NAME STREET ADDRESS 100 UNIVERSAL CITY PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UNIVERSAL CITY CA 91608** 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE: FIGNATURE: Paul Buscemi 04/10/2000 (212) 572-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Destrict Phone #

changed, or on an attachment with an address, with all other like empowered.