

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90021 045 ***150.00

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1. Corporation Name

UNIVERSAL TELEVISION ENTERPRISES, 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

03/25/1997

4. FEI Number

95-2871710

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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	VD	<input checked="" type="checkbox"/> DELETE
NAME	HACK, BRUCE L	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY CA 91608	
TITLE	DC	<input checked="" type="checkbox"/> DELETE
NAME	MEIDEL, R G	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY CA 91608	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	WEITZMAN, HOWARD L	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY CA 91608	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	MCMAMARA, JAMES	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY CA 91608	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FLEMING, ROBERT T	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY-ST-ZIP	UNIVERSAL CITY CA 91608	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	GILL, ELIZABETH	
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	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Karen Randall	
1.3 STREET ADDRESS	100 Universal City Plaza	
1.4 CITY-ST-ZIP	Universal City, CA	
2.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Blair M. Westlake	
2.3 STREET ADDRESS	100 Universal City Plaza	
2.4 CITY-ST-ZIP	Universal City, CA	
3.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Paul Buscemi	
3.3 STREET ADDRESS	800 Third Avenue	
3.4 CITY-ST-ZIP	New York, N.Y.	
4.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Marc Palotay	
4.3 STREET ADDRESS	100 Universal City Plaza	
4.4 CITY-ST-ZIP	Universal City, CA	
5.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	William Sotman	
5.3 STREET ADDRESS	100 Universal City Plaza	
5.4 CITY-ST-ZIP	Universal City, CA	
6.1 TITLE	Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Sharon Garcia	
6.3 STREET ADDRESS	100 Universal City Plaza	
6.4 CITY-ST-ZIP	Universal City, CA	

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, with all other like empowered.

SIGNATURE:

Paul Buscemi
SIGNATURE AND TYPED OR PRINTED NAME OF SI.

Paul Buscemi

Vice President

Date

4/8/99

Daytime Phone #

212-572-7000

CR2E034 (1/1/98)