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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 # F97000002665 (4)

1. Corporation Name

UNIVERSAL CITY PROPERTY MANAGEMENT COMPANY III

Principal Place of Business

100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY CA 91608

Mailing Address

100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY CA 91608

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1997

4. FEI Number 95-4633968

APPLIED FOR

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

24 Country

2a. Mailing Address

26 P.O. Box 5023

27 Suite, Apt. #, etc.

28 City & State

29 New York, New York

30 Zip

10150

Country

USA

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 KAHS, KENNETH L  
STREET ADDRESS 100 UNIVERSAL CITY PLAZA  
CITY-ST-ZIP UNIVERSAL CITY CA 91608

TITLE ☐ DELETE

NAME RANDALL, KAREN  
STREET ADDRESS 100 UNIVERSAL CITY PLAZA  
CITY-ST-ZIP UNIVERSAL CITY CA 91608

TITLE ☐ DELETE

NAME SUTMAN, WILLIAM A  
STREET ADDRESS 100 UNIVERSAL CITY PLAZA  
CITY-ST-ZIP UNIVERSAL CITY CA 91608

TITLE ☐ DELETE

NAME WILLIAMS, THOMAS L  
STREET ADDRESS 100 UNIVERSAL CITY PLAZA  
CITY-ST-ZIP UNIVERSAL CITY CA 91608

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME WEITZMAN, HOWARD L  
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 ☒ Change ☐ Addition

1.2 NAME Cathy A. Nichols  
1.3 STREET ADDRESS 100 Universal City Plaza  
1.4 CITY-ST-ZIP Universal City, CA

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 Ruggemei

Paul Ruggemei Vice President

1/3/98

212-572-7000

CR2E034 (10/97)