2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State DOCUMENT # **F97000002665** 1. Entity Name UNIVERSAL CITY PROPERTY MANAGEMENT COMPANY III 04-13-2000 90071 007 ***150.00 Principal Place of Business Mailing Address P.O. BOX 5023 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA 91608 NEW YORK NY 10150-5023 800044 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-4622968 Not Applicable Zip Country Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Delete Change TITLE Williams, Thomas L NICHOLS, CATHY A NAME NAME STREET ADDRESS 100 Universal City Plaza 100 UNIVERSITY CITY PLAZA STREET ADDRESS CITY-ST-ZIP Universal City, CA 91608 CITY-ST-ZIP UNIVERSAL CITY CA DV Change ☐ Addition TITLE TITLE ☐ Delete RANDALL, KAREN NAME NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-7IP CITY-ST-ZIF UNIVERSAL CITY CA 91608 Change Addition עמ VΡ TITLE Delete TITLE SUTMAN, WILLIAM A NAME NAME Conway, Kevin STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA 800 Third Ave, 6th Floor CITY-ST-ZIP CITY-ST-ZIP **UNIVERSAL CITY CA 91608** New York, NY 10022 ☐ Change Addition Delete TITLE TITLE WILLIAMS, THOMAS L NAME NAME Mussenden, Felix A 100 UNIVERSAL CITY PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA 91608 ☐ Delete ☐ Change ☐ Addition TITLE NAME BUSCEMI, PAUL NAME STREET ADDRESS STREET ADDRESS 800 THIRD AVE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Change ☐ Delete TITLE Addition TITLE PALOTAY, MARK NAME NAME Palotay, Marc STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA

13. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

UNIVERSAL CITY CA 91608

CITY-ST-ZIP

GALLEGISTE NAME OF SIGNING OFFICER OF DIRECTOR

Paul Buscemi

ni 04

04/10/2000

 $(212)_{572-700}$

Daytime Phone #