2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000002665

FILED Apr 11, 2002 8:00 AM Secretary of State

Entity Name: UNIVERSAL CITY PROPERTY MANAGEMENT COMPANY III

Current Principal Place of Business:				New Prin	New Principal Place of Business:		
	ERSAL CITY I AL CITY, CA						
Current Mailing Address:				New Mailing Address:			
P.O. BOX (NEW YOR	5023 K, NY 10150) US					
FEI Number:	95-4622968	FEI Number Appl	ied For ()	FEI Number Not App	olicable () Certificate of Status Desired (X)		
Name and	Address of	Current Registere	ed Agent:	Name and	d Address of New Registered Agent:		
1200 SOU ⁻	ORATION S' TH PINE ISL ON, FL 3332	AND ROAD					
	named entity e of Florida.	submits this state	ment for the p	ourpose of changing	its registered office or registered agent, or bo	th,	
SIGNATUF	RE:						
	Flectro	onic Signature of Re	egistered Age	ent	Date		
	Licotiv						
This corpora		to satisfy its Intangibl	le Tax filing req	uirement and elects to	do so (X).		
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Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN CONWAY

V 04/11/2002

MEYERS, DAVID H. - ASST. CONTROLLER 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

HINDS, DEBRA - ASST. TREASURER 375 PARK AVE, 4TH FLOOR NEW YORK, NY 10152

REED, RONALD F. - TREASURER 375 PARK AVE, 4TH FLOOR NEW YORK, NY 10152

NIELSEN, ANNE B. - ASST. SECY 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

CARNEY, JOSEPH E. - ASST. SECY 800 THIRD AVE, 6TH FLOOR NEW YORK, NY 10022

GARCIA, SHARON S. - SECRETARY 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

WILSON, BRIAN - VICE PRESIDENT 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

WATTERS, JAMES - VICE PRESIDENT 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

THOMAS, DAVID J. - VICE PRESIDENT 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

SILVER, MICHAEL E. - VICE PRESIDENT 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

SHORT, MICHAEL - VICE PRESIDENT 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819

SCHREIBER, VINCENT E. - VICE PRESIDENT 1000 UNIVERSAL STUDIOS PLAZA ORLANDO. FL 32819

ROTH, CATHERINE A. - VICE PRESIDENT 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819

REAGAN, TERRY A. - VICE PRESIDENT 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

HIGHTOWER, J. MICHAEL - VICE PRESIDENT 1000 UNIVERSAL STUDIOS PLAZA ORLANDO. FL 32819 GORDON, H. STEPHEN - VICE PRESIDENT 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

GIACALONE, PETER - VICE PRESIDENT 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819

CORCORAN, MICHAEL E. - VICE PRESIDENT 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

APOSTOLIDES, WILLIAM - VICE PRESIDENT 375 PARK AVE, 4TH FLOOR NEW YORK, NY 10152

ROBERTS, RICK - VICE PRESIDENT 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

HUNTSBERRY, FREDERICK - SENIOR VP 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608

GUMPEL, GLENN J. - VICE PRESIDENT 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608