

FILE NQW: 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 20, 1999 8:00 am
Secretary of State

04-20-1999 90016 020 ***150.00

DOCUMENT # F97000003722

1. Corporation Name
MCA - DUCHESS MUSIC CORPORATION

Principal Place of Business
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

Mailing Address
PO BOX 5023
NEW YORK NY 10150

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1997

4. FEI Number

95-1840702

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
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 P ☐ DELETE
NAME RENZER, DAVID
STREET ADDRESS 100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP UNIVERSAL CITY CA 91608

TITLE VCOO ☐ DELETE
NAME LEWINTER, MELVYN R
STREET ADDRESS 100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP UNIVERSAL CITY CA 91608

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

TITLE V ☐ DELETE
NAME KENSWIL, LAWRENCE
STREET ADDRESS 100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP UNIVERSAL CITY CA 91608

TITLE V ☐ DELETE
NAME MCGILL, DANIEL C
STREET ADDRESS 100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP UNIVERSAL CITY CA 91608

TITLE V ☐ DELETE
NAME MULLIGAN, BRIAN C
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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: Paul Buscemi Paul Buscemi, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIG.

4/8/99 212-572-7000
Daytime Phone #

CR2E034 (1/98)