

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 17, 2007 08:00 AM
Secretary of State

DOCUMENT # F97000003940

1. Entity Name
UNIVERSAL/SURCO RECORD VENTURES, INC.



Principal Place of Business
**2220 COLORADO AVENUE
SANTA MONICA, CA 90404 US**

Mailing Address
**C/O UNIVERSAL MUSIC GROUP
PO BOX 5023
NEW YORK, NY 10150 US**

DO NOT WRITE IN THIS SPACE



05022007 No Chg-P CR2E034 (11/05)

4. FEI Number
95-4655149

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **LOPEZ, JESUS A**
STREET ADDRESS **1425 COLLINS AVE**
CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE **D/EV**
NAME **OSTROFF, MICHAEL**
STREET ADDRESS **2220 COLORADO AVENUE**
CITY-ST-ZIP **SANTA MONICA, CA 90404**

TITLE **S**
NAME **GARCIA, SHARON S**
STREET ADDRESS **100 UNIVERSAL CITY PLAZA**
CITY-ST-ZIP **UNIVERSAL CITY, CA 91608**

TITLE **C/EV**
NAME **HOROWITZ, ZACHARY I**
STREET ADDRESS **2220 COLORADO AVENUE**
CITY-ST-ZIP **SANTA MONICA, CA 90404**

TITLE **V**
NAME **CARNEY, JOSEPH**
STREET ADDRESS **800 THIRD AVE, 6TH FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE **E/C**
NAME **MORRIS, DOUGLAS P**
STREET ADDRESS **1755 BROADWAY, 7TH FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10019**

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05/30/07-80061-015 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian B. Taylor
Asst. Secty

5/7/2007 **212**
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