## 2003 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# F97000003940

Entity Name: UNIVERSAL/SURCO RECORD VENTURES, INC.

FILED Apr 28, 2003 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 70 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608 **Current Mailing Address: New Mailing Address:** P O BOX 5023 NEW YORK, NY 10150 US FEI Number: 95-4655149 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: D/FV ( ) Delete Title: () Change () Addition EPSTEIN, NORMAN Name: Name: 2220 COLORADO AVENUE Address: Address: City-St-Zip: SANTA MONICA, CA 90404 City-St-Zip: Title: Title: () Delete () Change () Addition Name: OSTROFF, MICHAEL Name: 2220 COLORADO AVENUE Address: Address: SANTA MONICA, CA 90404 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition GARCIA, SHARON S Name: Name: 100 UNIVERSAL CITY PLAZA Address: Address: City-St-Zip: UNIVERSAL CITY, CA 91608 City-St-Zip: Title: C/EV ( ) Delete Title: () Change () Addition HOROWITZ, ZACHARY I Name: Name: Address: 2220 COLORADO AVENUE Address: City-St-Zip: SANTA MONICA, CA 90404 City-St-Zip: Title: Title: ( ) Delete () Change () Addition CONWAY, KEVIN Name: Name: 800 THIRD AVE. 6TH FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10022 City-St-Zip: Title: ( ) Delete Title: () Change () Addition MARTINEZ, MANUEL D Name: Name: Address: 100 UNIVERSAL CITY PLAZA Address: City-St-Zip: City-St-Zip: UNIVERSAL CITY, CA 91608

I hereby certify that the information supplied with this filing does not qualify for the 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 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 04/28/2003