

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F970000004755**
1. Corporation Name **Universal Studios Restaurant, Inc**

Principal Place of Business
**100 Universal City Plaza
Universal City, CA 91608
US**

Mailing Address
**P.O. Box 5023
New York, NY 10150
US**

600002549496
-06/05/98--01095--015
*****150.00** DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 100 Universal City Plaza Suite, Apt. #, etc. 22 Universal City, CA City & State 23 91608 Zip 24 USA Country		2a. Mailing Address 26 P.O. Box 5023 Suite, Apt. #, etc. 27 New York, N.Y. City & State 28 10150 Zip 29 USA Country 30		3. Date Incorporated or Qualified July 23, 1997	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		4. FEI Number ☐ Applied For ☒ Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, FL 33324		10. Name and Address of New Registered Agent 81 Name CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 1200 So Pine Island Road 83 84 City Plantation, FL 85 Zip Code 33324	

11. I, the undersigned, being a resident of the State of Florida, and being duly qualified to act as a registered agent, do hereby certify that the above-named corporation is duly organized under the laws of the State of Florida, and that the above-named corporation is duly qualified to do business in the State of Florida. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature of person or persons authorized to act as registered agent, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	Thomas L. Williams
STREET ADDRESS		1.3 STREET ADDRESS	100 Universal City Plaza
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Universal City, CA 91608
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	Executive Vice President Bruce Hack
STREET ADDRESS		2.3 STREET ADDRESS	100 Universal City Plaza
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Universal City, CA 91608
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	Sr Vice President Karen Randall
STREET ADDRESS		3.3 STREET ADDRESS	100 Universal City Plaza
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Universal City, CA 91608
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	Vice President Paul Buscemi
STREET ADDRESS		4.3 STREET ADDRESS	800 Third Ave
CITY-ST-ZIP		4.4 CITY-ST-ZIP	New York, NY 10022
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	Secretary Sharon Garcia
STREET ADDRESS		5.3 STREET ADDRESS	100 Universal City Plaza
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Universal City, CA 91608
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	Asst Secretary Howard Miller
STREET ADDRESS		6.3 STREET ADDRESS	800 Third Avenue
CITY-ST-ZIP		6.4 CITY-ST-ZIP	New York, NY 10022

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

SIGNATURE: **Paul Buscemi** **Paul Buscemi** **4/29/98** **212-572-7070**
SIGNATURE AND TYPE (OR PRINTED NAME) OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (10/97)