

FILE NOW: 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 23, 1999 8:00 am
Secretary of State

04-23-1999 90135 024 ***150.00

DOCUMENT # F97000004755

1. Corporation Name

UNIVERSAL STUDIOS RESTAURANT, INC.



Principal Place of Business

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

Mailing Address

P.O. BOX 5023
NEW YORK NY 10150

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1997

4. FEI Number

APPLIED FOR

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

25

29 Zip Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE EVP
NAME HACK, BRUCE
STREET ADDRESS 100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP UNIVERSAL CITY CA 91608 ☒ DELETE

1.1 TITLE VP
1.2 NAME Marc Palotay
1.3 STREET ADDRESS 100 Universal City Plaza
1.4 CITY-ST-ZIP Universal City, CA ☐ Change ☒ Addition

TITLE P
NAME WILLIAMS, THOMAS L
STREET ADDRESS 100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP UNIVERSAL CITY CA 91608 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVP
NAME RANDALL, KATHY
STREET ADDRESS 100 UNIVERSAL CITY PLAZA
CITY-ST-ZIP UNIVERSAL CITY CA 91608 ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME BUSCEMI, PAUL
STREET ADDRESS 800 3RD AVE.
CITY-ST-ZIP NEW YORK NY 10022 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME MILLER, HOWARD
STREET ADDRESS 800 3RD AVE
CITY-ST-ZIP NEW YORK NY 10022 ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Paul Buscemi

Vice President

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

CR2E034 (11/98)