2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F97000004755 May 18, 2000 8:00 am Secretary of State UNIVERSAL STUDIOS RESTAURANT, INC. 04-13-2000 90071 009 ***150.00 Principal Place of Business Mailing Address P.O. BOX 5023 IOG UNIVERSAL CITY PLAZA UNIVERSAL CITY CA 91608 NEW YORK NY 10150-5023 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4 FEI Number City & State City & State 95-4644706 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zio Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2F034 (9/99) Change Addition Delete TITLE TITLE PALOTAY, MARC NAME NAME 100 UNIVERSAL CITY PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA 91608 Addition Сhange ☐ Delete TITLE TITLE WILLIAMS, THOMAS L NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-71P CITY-ST-ZIF UNIVERSAL CITY CA 91608 ☐ Change Addition TITLE SVP Delete TITLE RANDALL, KATHY NAME NAME STREET ADDRESS 100 UNIVERSAL CITY PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA 91608 Change Adoition ☐ Delete TIME TITLE BUSCEMI, PAUL NAME NAME STREET ADDRESS 800 3RD AVE. STREET ADDRESS City-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 Change ☐ Addition ☐ Delete TITLE TITLE GARCIA, SHARON NAME NAME STREET ACCRESS 100 UNIVERSAL CITY PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA 91608 Change Addition Delete TITLE TITLE MILLER, HOWARD NAME NAME 800 3RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP **NEW YORK NY 10022**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(3)(i)). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ____9

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Paul Buscemi 0

04/10/2000

(212) 572-7000

Date

Daytime Phone