## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9700004755 1. Entity Name UNIVERSAL STUDIOS RESTAURANT, INC. 04-30-2001 90121 037 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 5023 100 UNIVERSAL CITY PLAZA NEW YORK NY 10150 UNIVERSAL CITY CA 91608 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-4644706 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 ☐ Addition Change □ Delete TITLE NAME NAME PALOTAY, MARC STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP **UNIVERSAL CITY CA 91608** Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME WILLIAMS, THOMAS L STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-7IP UNIVERSAL CITY CA 91608 ☐ Addition TITLE Change SVP\_\_\_ ☐ Delete TITLE ---NAME RANDALL, KATHY NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA 91608 Delete TITLE TITLE Conway Kevin 800 Third Avenue, 6th Floor NAME BUSCEMI, PAUL NAME STREET ADDRESS STREET ADDRESS 800 3RD AVE. New York NY 10022 CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10022** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME GARCIA, SHARON STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP City-St-7IP UNIVERSAL CITY CA 91608 ☐ Addition ☐ Change TITLE ☐ Delete TIT! F NAME MILLER, HOWARD NAME STREET ADDRESS STREET ADDRESS 800 3RD AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** 13. I hereby certify that the information expolled with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trusted empowered by 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.

Daytime Phone #

FILED