

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000004755

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: UNIVERSAL STUDIOS RESTAURANT, INC.

Current Principal Place of Business:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5023
NEW YORK, NY 10150

New Mailing Address:

FEI Number: 95-4644706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PALOTAY, MARC
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: P () Delete
Name: WILLIAMS, THOMAS L
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: SVP () Delete
Name: RANDALL, KATHY
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V () Delete
Name: CONWAY, KEVIN
Address: 800 THIRD AVE, 6TH
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: GARCIA, SHARON
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: AS () Delete
Name: MILLER, HOWARD
Address: 800 3RD AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PALOTAY, MARC
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D/C (X) Change () Addition
Name: WILLIAMS, THOMAS L
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D/EV (X) Change () Addition
Name: RANDALL, KAREN
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: SV (X) Change () Addition
Name: CORCORAN, MICHAEL E
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EV (X) Change () Addition
Name: GUMPEL, GLENN J
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

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: SHARON GARCIA

S

04/30/2002

Electronic Signature of Signing Officer or Director

Date

SILVER, MICHAEL E. - VICE PRESIDENT
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

SHORT, MICHAEL - VICE PRESIDENT
1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819

ROTH, CATHERINE A. - VICE PREISDENT
1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819

REED, RONALD F. - TREASURER
375 PARK AVE, 4TH FLOOR
NEW YORK, NY 10152

REAGAN, TERRY A. - VICE PRESIDENT
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

NIELSEN, ANNE B. - ASST. SECY
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

GORDON, H. STEPHEN - VICE PRESIDENT
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

GAULT, JR., ROBERT K. - PRESIDENT
1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819