

# F99000003921

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002946361--8  
-07/30/99-01077-028  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Universal Worldwide Television, Inc

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| <input checked="" type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merge              |
| <input type="checkbox"/> NonProfit                            | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign                   | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership                  | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement                        | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Limited Liability Partnership        |   |   |
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| <input type="checkbox"/> Call When Ready                      | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                             |   |   |

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JOEY

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

**1. UNIVERSAL WORLDWIDE TELEVISION, INC.**

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 95-4731843**

(FEI number, if applicable)

**4. February 26, 1999**

(Date of Incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. upon qualification**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

**7. c/o Mrs. Sharon S. Garcia, 100 Universal City Plaza,**

**Universal City, CA 91608**

(Current mailing address)

**8. to hold certain television assets**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)  
Don F. Hickey / Asst. Secy.

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: see attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: see attached list

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

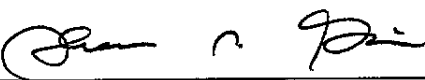
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sharon S. Garcia, Secretary  
(Typed or printed name and capacity of person signing application)

ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

UNIVERSAL WORLDWIDE TELEVISION, INC.

**12.A. DIRECTORS**

Director: Karen Randall  
Address: 100 Universal City Plaza, Universal City, CA 91608

Director: Blair M. Westlake  
Address: 100 Universal City Plaza, Universal City, CA 91608

**12.B. OFFICERS**

Chairman of  
the Board: Blair M. Westlake  
Address: 100 Universal City Plaza, Universal City, CA 91608

President: Ned Nalle  
Address: 100 Universal City Plaza, Universal City, CA 91608

Executive Vice  
President: Philip W. Schuman  
Address: 100 Universal City Plaza, Universal City, CA 91608

Executive Vice  
President: Hellene S. Runtagh  
Address: 100 Universal City Plaza, Universal City, CA 91608

Senior Vice  
President: Rick Finkelstein  
Address: 100 Universal City Plaza, Universal City, CA 91608

Senior Vice  
President: Frederick Huntsberry  
Address: 100 Universal City Plaza, Universal City, CA 91608

Senior Vice  
President: David Mayer  
Address: 100 Universal City Plaza, Universal City, CA 91608

Senior Vice  
President: Andrea Melville  
Address: 100 Universal City Plaza, Universal City, CA 91608

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Senior Vice

President: Karen Randall  
Address: 100 Universal City Plaza, Universal City, CA 91608

Senior Vice

President: Dick Silliman  
Address: 100 Universal City Plaza, Universal City, CA 91608

Vice President: Jeffrey Brauer

Address: 9333 Wilshire Boulevard, Beverly Hills, CA 90210

Vice President: Paul Buscemi

Address: 800 Third Avenue, New York, NY 10022

Vice President: H. Stephen Gordon

Address: 100 Universal City Plaza, Universal City, CA 91608

Vice President: John Huncke

Address: 9333 Wilshire Boulevard, Beverly Hills, CA 90210

Vice President: Marc Palotay

Address: 100 Universal City Plaza, Universal City, CA 91608

Vice President: John R. Preston

Address: 800 Third Avenue, New York, NY 10022

Vice President: Glenn Weisberger

Address: 100 Universal City Plaza, Universal City, CA 91608

Secretary: Sharon S. Garcia

Address: 100 Universal City Plaza, Universal City, CA 91608

Assistant

Secretary: Howard F. Miller  
Address: 800 Third Avenue, New York, NY 10022

Assistant

Secretary: Anne B. Nielsen  
Address: 100 Universal City Plaza, Universal City, CA 91608

Treasurer: Eileen Bailey

Address: 9333 Wilshire Boulevard, Beverly Hills, CA 90210

Assistant

Treasurer: Pamela F. Cherney  
Address: 100 Universal City Plaza, Universal City, CA 91608

Assistant

Treasurer: Larry J. Hoffert  
Address: 100 Universal City Plaza, Universal City, CA 91608

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL WORLDWIDE TELEVISION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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