2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # J08109** 1. Entity Name UNIVERSAL STUDIOS WATER PARKS FLORIDA, INC. 05-11-2001 90029 040 ***150.00 Principal Place of Business Mailing Address 6200 INTERNATIONAL DR. C/O P.O. BOX 5023 ORLANDO FL 32819 NEW YORK NY 10150-5023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2656726 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACK, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6200 INTERNATIONAL DR. ORLANDO FL 32819 City Zip 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition BLACK, MICHAEL NAME NAME STREET ADDRESS 6200 INTERNATIONAL DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP D TITLE Delete TITLE Addition ☐ Change Gumpel Glenn 100 Universal City Plaza MORAN, MICHAEL NAME NAME STREET ADDRESS 6200 INTERNATIONAL DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-7IP Universal City, CA 91608 D TITLE ☐ Delete TITLE Change Addition NAME RANDALL, KAREN NAME STREET ADDRESS 100 UNIVERSAL CITY PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP UNIVERSAL CITY CA 91608 Delete TITLE TITLE Change Addition BUSCEMI, PAUL NAME NAME STREET ADDRESS 800 THIRD AVE, 6TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE ☐ Detete TITLE Change Addition NAME WILLIAMS, THOMAS L NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY FL 91608 TITLE ☐ Delete TITLE Change ■ Addition NAME CONWAY, KEVIN NAME STREET ADDRESS 800 THIRD AVE, 6TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CONWAY 4/12/01 (212) 572-7000