FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
05-27-2002 90420 036 ***150.00

DOCUMENT # P01000071136

1. Entity Name
452 Chelmsford Entertainment Company

DO NOT WRITE IN THIS SPACE

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2. Principal Place of Business	3. Mailing Address
1000 Universal Studios Plaza	3147 Blakely Drive
Suite, Apt. #, etc.: Building 22-A, Suite 245	Suite, Apt. #, etc.
City & State: Orlando, FL	City & State: Orlando, FL
Zip: 32819 Country: U.S.A.	Zip: 32835 Country: U.S.A.

4. FEI Number: 59-3732903 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. **Name and Address of Current Registered Agent**

Name: Kurt E. Grosman

Street Address (P.O. Box Number is Not Acceptable): 5043 Winwood Way

City: Orlando **FL** Zip Code: 32819

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: Kurt E. Grosman KURT E. GROSMAN 4/09/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DCEO
NAME	McMahon, Ed
STREET ADDRESS	1200 Crest Court
CITY-ST-ZIP	Beverly Hills, CA 90210
TITLE	VD
NAME	McMahon, Pamela
STREET ADDRESS	1200 Crest Court
CITY-ST-ZIP	Beverly Hills, CA 90210
TITLE	PD
NAME	Seggi, Ronald G.
STREET ADDRESS	3147 Blakely Drive
CITY-ST-ZIP	Orlando, FL 32835
TITLE	STD
NAME	Seggi, Claudia S.
STREET ADDRESS	3147 Blakely Drive
CITY-ST-ZIP	Orlando FL. 32835
TITLE	SIGN HERE
NAME	
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald G. Seggi Ronald G. Seggi, President 4/09/02 (407) 224-3162
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #