

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

MAY -1 AM 5:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P17623

(0)

1. Corporation Name

UNIVERSAL CITY STUDIOS, INC.

Principal Place of Business

**100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608**

Mailing Address

**100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608**

3. Date Incorporated or Qualified

01/12/1988

3a. Date of Last Report

04/13/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

95-2414166

Applied For

☐ Not Applicable

Suite, Apt. # etc.

22

Suite, Apt. # etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

City

29

Country

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.042 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1508, Florida Statutes.

SIGNATURE

Signature of registered agent or registered agent in lieu of bond

Signature of the corporation's president or president-elect

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, ST, ZIP

VD

SMITH, GEORGE

100 UNIVERSAL CITY PLAZA

UNIVERSAL CITY CA

12.2

NAME

STREET ADDRESS

CITY, ST, ZIP

S

SAMUEL, MICHAEL

100 UNIVERSAL CITY PLAZA

UNIVERSAL CITY CA

12.3

NAME

STREET ADDRESS

CITY, ST, ZIP

PD

SHEINBERG, SID

100 UNIVERSAL CITY PLAZA

UNIVERSAL CITY CA

12.4

NAME

STREET ADDRESS

CITY, ST, ZIP

CD

WASSERMAN, LEW R.

100 UNIVERSAL CITY PLAZA

UNIVERSAL CITY CA

12.5

NAME

STREET ADDRESS

CITY, ST, ZIP

V

POLLOCK, THOMAS P.

100 UNIVERSAL CITY PLAZA

UNIVERSAL CITY CA

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

V

BAKER, RICHARD E.

100 UNIVERSAL CITY PLAZA

UNIVERSAL CITY CA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13.1

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

13.2

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

13.3

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

13.4

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

13.5

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

13.6

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included in this annual report or supplemental annual 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 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE:

George Smith /George Smith, Vice President

4/26/95

(818) 777-1343

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

System Phone #