

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State
05-10-2001 90074 050 ***150.00

0442667

DOCUMENT # P17623

1. Entity Name

UNIVERSAL CITY STUDIOS, INC.

Principal Place of Business

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

Mailing Address

**PO BOX 5023
NEW YORK NY 10150
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

95-2414166

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	PCD MEYER, RON	100 UNIVERSAL CITY PLAZA	UNIVERSAL CITY CA	

	D SUTMAN, WILLIAM A	100 UNIVERSAL CITY PLAZA	UNIVERSAL CITY CA 91608	<input type="checkbox"/> Delete
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	D RANDALL, KAREN	100 UNIVERSAL CITY PLAZA	UNIVERSAL CITY CA	<input type="checkbox"/> Delete
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	V BUSCEMI, PAUL	800 THIRD AVENUE	NEW YORK NY	<input checked="" type="checkbox"/> Delete
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	V CONWAY, KEVIN	800 THIRD AVENUE 6 FLOOR	NEW YORK NY 10022	<input type="checkbox"/> Delete
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	VP PALOTAY, MARC	100 UNIVERSAL CITY PLAZA	UNIVERSAL CITY CA	<input type="checkbox"/> Delete
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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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

Kevin Conway 4/12/01 (212) 572-7000

Date

Daytime Phone #

CR2E034 (10/00)