

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P27771** (5)

1. Corporation Name
COSMO PROPERTIES, INC.

Principal Place of Business
**100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608**

Mailing Address
**100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/18/1990

4. FEI Number
95-2675911

Applied For
Not Applicable

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

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

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

P.O. Box 5023

27

Suite, Apt. #, etc.

28

City & State

29

New York, New York

30

Zip

Country

10150

USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 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 the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KAHRS, KENNETH L	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY - ST - ZIP	UNIVERSAL CITY CA	

TITLE	P	<input type="checkbox"/> DELETE
NAME	PALOTAY, MARC	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY - ST - ZIP	UNIVERSAL CITY CA	

TITLE	EVP	<input type="checkbox"/> DELETE
NAME	HACK, BRUCE L	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY - ST - ZIP	UNIVERSAL CITY CA	

TITLE	EVP	<input type="checkbox"/> DELETE
NAME	WEITZMAN, HOWARD L	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY - ST - ZIP	UNIVERSAL CITY CA	

TITLE	SVP	<input type="checkbox"/> DELETE
NAME	MULLIGAN, BRIAN C	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY - ST - ZIP	UNIVERSAL CITY CA	

TITLE	SVPD	<input type="checkbox"/> DELETE
NAME	RANDALL, KAREN	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY - ST - ZIP	UNIVERSAL CITY CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. 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 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 if changed or on an attachment with an address.

SIGNATURE *Paul Buscemi* **Paul Buscemi** Vice President **4/2/98**

CR2E034 (10/97)