2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P27771** Apr 13, 2000 8:00 am Secretary of State COSMO PROPERTIES, INC. 04-13-2000 90076 030 ***150.00 Principal Place of Business Mailing Address 100 UNIVERSAL CITY PLAZA PO BOX 5023 NEW YORK NY 10150-5023 UNIVERSAL CITY CA 91608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-2675911 Not Applicable Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition □ Delete TITLE KAHRS, KENNETH L NAME NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA ☐ Change Addition Delete Delete TITLE. NAME PALOTAY, MARC NAME Garfield, George H. STREET ADDRESS 100 UNIVERSAL CITY PLAZA STREET ADDRESS 100 Universal City Plaza CITY-ST-ZIP CITY-ST-ZIP_ . UNIVERSAL CITY CA Universal City, CA-91608 ☐ Addition ☐ Delete TITLE TITLE NAME NAME Busami, Paul Buscemi, Paul STREET ADDRESS STREET ADDRESS **800 THIRD AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition Delete TITLE TITLE NAME Conway, Kevin NAME SOTMAN, WILLIAM STREET ADDRESS STREET ADDRESS 800 Third Ave, 6th Floor 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-7IP UNIVERSAL CITY CA New York, NY 10022 Addition SVP Delete TITLE TITLE NAME MULLIGAN, BRIAN C NAME Garcia, Sharon S STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA 100 Universal City Plaza CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA Universal City, CA_91608 ☐ Change ☐ Addition SVPD TITLE TITLE □ Delete NAME RANDALL, KAREN NAME STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA 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.

resempe Q RED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(212) 572-7000

04/10/2000

Paul BUscemi