

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P27771

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: COSMO PROPERTIES, INC.

Current Principal Place of Business:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

New Principal Place of Business:

Current Mailing Address:

PO BOX 5023
NEW YORK, NY 10150 US

New Mailing Address:

FEI Number: 95-2675911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAHRS, KENNETH L
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA

Title: P () Delete
Name: GARFIELD, GEORGE H
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V () Delete
Name: CONWAY, KEVIN
Address: 800 THIRD AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: GARCIA, SHARON S
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: SVPD () Delete
Name: RANDALL, KAREN
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAHRS, KENNETH L
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: P (X) Change () Addition
Name: WILSON, BRIAN
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: RANDALL, KAREN
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: T () Change (X) Addition
Name: REED, RONALD F
Address: 375 PARK AVE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10152

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN CONWAY

V

04/11/2002

Electronic Signature of Signing Officer or Director

_____ Date

MEYERS, DAVID H. - ASST. CONTROLLER
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

HINDS, DEBRA - ASST. TREASURER
375 PARK AVE, 4TH FLOOR
NEW YORK, NY 10152

NIELSEN, ANNE B. - ASST SECY
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

REAGAN, TERRY A. - VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

PALOTAY, MARC - VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

GUMPEL, GLENN J. - VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

GORDON, H. STEPHEN - VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

APOSTOLIDES, WILLIAM - VP
375 PARK AVE, 4TH FLOOR
NEW YORK, NY 10152

THOMAS, J. DAVID - SENIOR VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

HUNTSBERRY, FREDERICK - SENIOR VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608

CARNEY, JOSEPH E. - ASST SECY
800 THIRD AVE, 6TH FLOOR
NEW YORK, NY 10022

GRIMOND, VINCENT - SENIOR VP
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608