

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

APPROVED AND FILED

MAY - 1 AM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Nancy B. McArthur
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P38755** (5)
1. Corporation Name
MATINEE PRODUCTIONS, INC.

Principal Place of Business: **100 UNIVERSAL CITY PLAZA, UNIVERSAL CITY CA 91608 US**
Mailing Address: **100 UNIVERSAL CITY PLAZA, UNIVERSAL CITY CA 91608 US**

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22**
City & State: **23**
City: **24** County: **25** State: **29** Zip Code: **30**

3. Date Incorporated or Qualified: **05/12/1992**
3a. Date of Last Report: **05/01/1994**
4. FEI Number: **95-4370041**
Applied For: 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**
6. This corporation has liability for franchise fees under § 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH 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: _____
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(9), Florida Statutes, the above named corporation certifies 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 607.06(2), Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

| | |
|----------------|--------------------------|
| TITLE | PD |
| NAME | SMITH, GEORGE |
| STREET ADDRESS | 100 UNIVERSAL CITY PLAZA |
| CITY, ST, ZIP | UNIVERSAL CITY CA |
| TITLE | V |
| NAME | BERNSTEIN, FREDRIC I. |
| STREET ADDRESS | 100 UNIVERSAL CITY PLAZA |
| CITY, ST, ZIP | UNIVERSAL CITY CA |
| TITLE | SD |
| NAME | SAMUEL, MICHAEL |
| STREET ADDRESS | 100 UNIVERSAL CITY PLAZA |
| CITY, ST, ZIP | UNIVERSAL CITY CA |
| TITLE | V |
| NAME | BURK, JAMES A. |
| STREET ADDRESS | 100 UNIVERSAL CITY PLAZA |
| CITY, ST, ZIP | UNIVERSAL CITY CA |
| TITLE | V |
| NAME | FISCHER, JOSEPH |
| STREET ADDRESS | 100 UNIVERSAL CITY PLAZA |
| CITY, ST, ZIP | UNIVERSAL CITY CA |
| TITLE | V |
| NAME | GUMPERT, JON |
| STREET ADDRESS | 100 UNIVERSAL CITY PLAZA |
| CITY, ST, ZIP | UNIVERSAL CITY CA |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|-------------------------------|--|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |
| TITLE | Chief Financial Officer (CFO) | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Baker, Richard E. | |
| STREET ADDRESS | 100 Universal City Plaza | |
| CITY, ST, ZIP | Universal City, CA 91608 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 199.03(4)(b), Florida Statutes. I further certify that the information indicated on the enclosed report or supplemental annual report, fee, and certificate and that the corporation shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the secretary or treasurer of the corporation designated to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an alternate document with an address.

SIGNATURE:  / George Smith 4/27/95 818-777-1767
SIGNATURE AND TITLE OF REGISTERED OFFICER OR DIRECTOR

P38755

MATINEE PRODUCTIONS, INC.
Officers & Directors
Business Addresses

Director:

Richard E. Baker 100 Universal City Plaza, Universal City CA 91608
Michael Samuel 100 Universal City Plaza, Universal City CA 91608
George Smith 100 Universal City Plaza, Universal City CA 91608

Officers:

President: George Smith 100 Universal City Plaza
Universal City CA 91608

Executive Vice
President: Joseph Fischer 100 Universal City Plaza
Universal City, CA 91608

Vice Presidents: James A. Burk 100 Universal City Plaza
Universal City, CA 91608

Jon Gumpert 100 Universal City Plaza
Universal City, CA 91608

Donald E. Zepfel 100 Universal City Plaza
Universal City, CA 91608

Secretary: Michael Samuel 100 Universal City Plaza
Universal City CA 91608

Chief Financial
Officer: Richard E. Baker 100 Universal City Plaza
Universal City CA 91608

Assistant
Treasurer: Pamela F. Cherney 100 Universal City Plaza
Universal City CA 91608