

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

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

3. Date Incorporated or Qualified: 05/12/1992
3a. Date of Last Report: 05/01/1995
4. FEI Number: 95-4370041
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
9. Name and Address of Current Registered Agent (29-30)

10. Name and Address of New Registered Agent (81-85)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SMITH, GEORGE	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY - ST - ZIP	UNIVERSAL CITY CA	
TITLE	CFOT	<input type="checkbox"/> DELETE
NAME	BAKER, RICHARD E.	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY - ST - ZIP	UNIVERSAL CITY CA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SAMUEL, MICHAEL	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY - ST - ZIP	UNIVERSAL CITY CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BURK, JAMES A.	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY - ST - ZIP	UNIVERSAL CITY CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FISCHER, JOSEPH	
STREET ADDRESS	100 UNIVERSAL CITY PLAZA	
CITY - ST - ZIP	UNIVERSAL CITY CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GUMPERT, JON	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Cherney, Pamela F.
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *George Smith* / George Smith Date: 4/30/96 818-777-1767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date District Phone #

CR2E034 (12/95)

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