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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90007 024 \*\*\*150.00

DOCUMENT # P38755

1. Corporation Name

MATINEE PRODUCTIONS, INC.

Principal Place of Business

100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY CA 91608  
US

Mailing Address

P.O. BOX 5023  
NEW YORK NY 10150

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1992

4. FEI Number

95-4370041

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

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

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 ☐ DELETE

NAME BUSCEMI, PAUL  
STREET ADDRESS 800 THIRD AVENUE  
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☐ DELETE

NAME PALOTAY, MARC  
STREET ADDRESS 100 UNIVERSAL CITY PLAZA  
CITY-ST-ZIP UNIVERSAL CITY CA 91608

TITLE ☒ DELETE

NAME HACK, BRUCE  
STREET ADDRESS 100 UNIVERSAL CITY PLAZA  
CITY-ST-ZIP UNIVERSAL CITY CA 91608

TITLE ☐ DELETE

NAME GARCIA, SHARON S  
STREET ADDRESS 100 UNIVERSAL CITY PLAZA  
CITY-ST-ZIP UNIVERSAL CITY CA 91608

TITLE ☐ DELETE

NAME MILLER, HOWARD  
STREET ADDRESS 800 THIRD AVENUE  
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☐ DELETE

NAME RANDALL, KAREN  
STREET ADDRESS 100 UNIVERSAL CITY PLAZA  
CITY-ST-ZIP UNIVERSAL CITY CA 91608

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CFO  
Pamela F. Cherney  
100 Universal City Plaza  
Universal City, CA

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, with all other like empowered.

SIGNATURE:

*Paul Buscemi*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Paul Buscemi

Vice President

4/8/99 212-572-7000  
Daytime Phone #

CR2E034 (1/1/98)