

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
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DOCUMENT # **P39769** (5)
1. Corporation Name
UNIVERSAL CITY PROPERTY MANAGEMENT COMPANY II



Principal Place of Business 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA 91608	Mailing Address 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA 91608
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2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 07/24/1992	3a. Date of Last Report 05/01/1995
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 95-4380300	Applied For Not Applicable
City & State 23		City & State 28		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
Zip 29		Country 30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

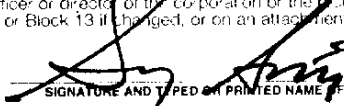
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

11. Pursuant to the provisions of Sections 607.0502 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 _____
Signature typed or printed name of registered agent and Florida address. (NOTE: Registered Agent Signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BENSION, RONALD 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA 91608	1.1 TITLE	☐ Change ☐ Addition
NAME	SD SAMUEL, MICHAEL 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA	1.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	VD BAKER, RICHARD E. 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA	1.3 STREET ADDRESS	☐ Change ☐ Addition
CITY- ST- ZIP	V SPUNGIN, LAWRENCE D. 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA	1.4 CITY- ST- ZIP	☐ Change ☐ Addition
	VP SMITH, GEORGE 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA	2.1 TITLE	☒ Change ☐ Addition
	T CHERNEY, PAMELA F 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY CA	2.2 NAME	☒ Change ☐ Addition
		2.3 STREET ADDRESS	☒ Change ☐ Addition
		2.4 CITY- ST- ZIP	☒ Change ☐ Addition
		3.1 TITLE	☒ Change ☐ Addition
		3.2 NAME	☒ Change ☐ Addition
		3.3 STREET ADDRESS	☒ Change ☐ Addition
		3.4 CITY- ST- ZIP	☒ Change ☐ Addition
		4.1 TITLE	☒ Change ☐ Addition
		4.2 NAME	☒ Change ☐ Addition
		4.3 STREET ADDRESS	☒ Change ☐ Addition
		4.4 CITY- ST- ZIP	☒ Change ☐ Addition
		5.1 TITLE	☒ Change ☐ Addition
		5.2 NAME	☒ Change ☐ Addition
		5.3 STREET ADDRESS	☒ Change ☐ Addition
		5.4 CITY- ST- ZIP	☒ Change ☐ Addition
		6.1 TITLE	☐ Change ☐ Addition
		6.2 NAME	☐ Change ☐ Addition
		6.3 STREET ADDRESS	☐ Change ☐ Addition
		6.4 CITY- ST- ZIP	☐ Change ☐ Addition

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 4/29/96 818-777-1767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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UNIVERSAL CITY PROPERTY MANAGEMENT COMPANY II
Officers & Directors
Business Addresses

DIRECTORS:

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:	Ronald Bension	100 Universal City Plaza Universal City, CA 91608
Vice Presidents:	Richard E. Baker	100 Universal City Plaza Universal City, CA 91608
	Allen Eberly	1000 Universal City Plaza Orlando, FL 32819
	Charles S. Paul	100 Universal City Plaza Universal City, CA 91608
	Anthony F. Sauber	100 Universal City Plaza Universal City, CA 91608
	Daniel E. Slusser	100 Universal City Plaza Universal City, CA 91608
	George Smith	100 Universal City Plaza Universal City, CA 91608
	Lawrence D. Spungin	100 Universal City Plaza Universal City, CA 91608
	Barry Upson	100 Universal City Plaza Universal City, CA 91608
	Thomas L. Williams	100 Universal City Plaza Universal City, CA 91608
Secretary:	Michael Samuel	100 Universal City Plaza Universal City, CA 91608
Treasurer:	Pamela F. Cherney	100 Universal City Plaza Universal City, CA 91608
Assistant Treasurer:	Gary R. Faulkner	100 Universal City Plaza Universal City, CA 91608