2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # **P97000042255** MICHAEL WINSLOW LIVE FILM COMPANY. INC. 05-16-2000 90126 009 ***150.00 Principal Place of Business Mailing Address UNIVERSAL STUDIOS FLORIDA UNIVERSAL STUDIOS FLORIDA BLDG 22A. SUITE 215 BLDG 22A, SUITE 215 B0094142 ORLANDO FL 32819-7610 ORLANDO FL 32819 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #, etc. SUD672A #7250 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3450538 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITACRE, WILLIAM L ESQ Street Address (P.O. Box Number is Not Acceptable) 1000 UNIVERSAL STUDIOS PLAZA BLDG 22A, SUITE 215 ORLANDO FL 32819-7610 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE Delete TITLE NAME FISHER, ROBERT W NAME STREET ADDRESS STREET ADDRESS 1000 UNIV STUD PLZ BLDG 22 STE 250 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819-7610 ☐ Delete TITLE Change ☐ Addition NAME WHITACRE, WILLIAM L NAME STREET ADDRESS 1000 UNIV STUD PLZ BLDG 22 STE 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819-7610 Change ☐ Addition ☐ Delete TITLE TITLE FISHER, ELLEN NAME NAME STREET ADDRESS 1000 UNIV STUD PLZ BLDG 22 STE 250 STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ORLANDO FL 32819-7610 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information smelled 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 report or supplemental leport 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR