SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # P97000089251 1. Entity Name UNIVERSAL CITY RESORT & SPA, INC. 05-15-2000 90243 025 ***150.00 Principal Place of Business Mailing Address 6649 WESTWOOD BOULEVARD #130 6649 WESTWOOD BOULEVARD #130 ORLANDO FL 32821 ORLANDO FL 32821-6006 3. Mailing Address 2. Principal Place of Business 7380 Sand Lake Road 7380 Sand Lake Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 120 Suite 120 Applied For City & State 4. FEI Number City & State 59-3481543 Not Applicable <u>Orlando, FI</u> Orlando, FL Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 32819 **USA** Fee Required 32819 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 \Box 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KESSLER, RICHARD C NAME NAME 7380 Sand Lake Road Suite 120 6649 WESTWOOD BOULEVARD #130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32821 <u> Orlando, FL 32819</u> ☐ Change ☐ Addition Delete TITLE TITLE DEY, JOHN A JR NAME NAME 7380 Sand Lake Road Suite 120 STREET ADDRESS 6649 WESTWOOD BLVD #130 STREET ADDRESS Orlando, FL 32819 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32821 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 true e 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 appears, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #