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95 MAY -1 AM 5:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATE
RIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DOCUMENT # **P14421** **(2)**

1. Corporate Name
FACILITY MERCHANDISING, INC.

Principal Place of Business
%GEORGE SMITH, MCA INC.
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

Mailing Address
%GEORGE SMITH, MCA INC.
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: **05/12/1987**
3a. Date of Last Report: **04/14/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 25 / 29 / 30

4. FEI Number: **95-3618027** ☐ 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. The corporation has liability for intangible tax under S. 199.032 Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 Section 607.0501, Florida Statutes, 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. The name and address of the registered agent and office are accepted. I am familiar with and accept the obligations of section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95	
TITLE	P	TITLE	☐ Change ☐ Addition
NAME	ARENSON, MILTON	NAME	
STREET ADDRESS	80 UNIVERSAL CITY PLAZA	STREET ADDRESS	
CITY-ST-ZIP	UNIVERSAL CITY CA	CITY-ST-ZIP	
TITLE	SD	TITLE	☐ Change ☐ Addition
NAME	SAMUEL, MICHAEL	NAME	
STREET ADDRESS	100 UNIVERSAL CITY PLZA.	STREET ADDRESS	
CITY-ST-ZIP	UNIVERSAL CITY CA	CITY-ST-ZIP	
TITLE	TD	TITLE	☐ Change ☐ Addition
NAME	BAKER, RICHARD E.	NAME	
STREET ADDRESS	100 UNIVERSAL CITY PLZA.	STREET ADDRESS	
CITY-ST-ZIP	UNIVERSAL CITY CA	CITY-ST-ZIP	
TITLE	VD	TITLE	☐ Change ☐ Addition
NAME	SMITH, GEORGE	NAME	
STREET ADDRESS	100 UNIVERSAL CITY PLZA.	STREET ADDRESS	
CITY-ST-ZIP	UNIVERSAL CITY CA	CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

14. I/We hereby certify that the information supplied with this report is true and accurate and that my/our signature(s) below that 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 with an address.

SIGNATURE: *[signature]* George Smith, Vice President — 4/26/95 — (818) 777-1343
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0402078 FP