

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 352009 (5)

1. Corporation Name

DISNEY REALTY, INC.



Principal Place of Business

Mailing Address

1375 BUENA VISTA DR
4 FLR N
LAK BUENA VISTA FL 32830
US

500 S BUENA VISTA ST
BURBANK CA 91521-0940
US

3. Date incorporated or Qualified

09/10/1969

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 500 SOUTH BUENA VISTA STREET

95-2624010

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 BURBANK, CA

29 91521-0586

30 USA

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANK S. IOPPOLO
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA FL 32830

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME LITVACK, SANFORD M
STREET ADDRESS 500 S. BUENA VISTA ST.
CITY-ST-ZIP BURBANK CA

TITLE EVD ☐ DELETE
NAME GREEN, JUDSON C.
STREET ADDRESS 500 S. BUENA VISTA ST.
CITY-ST-ZIP BURBANK CA

TITLE S ☐ DELETE
NAME DRABANT, PATRICIA A
STREET ADDRESS 1375 VISTA DRIVE
CITY-ST-ZIP LAKE BUENA VISTA FL

TITLE VT ☐ DELETE
NAME CARPENTER, FARRIS
STREET ADDRESS 1375 BUENA VISTA DRIVE
CITY-ST-ZIP LAKE BUENA VISTA FL

TITLE D ☐ DELETE
NAME LITVACK, SANFORD M.
STREET ADDRESS 500 S. BUENA VISTA ST
CITY-ST-ZIP BURBANK CA

TITLE D ☐ DELETE
NAME REED, MARSHA L.
STREET ADDRESS 500 S BUENA VISTA ST
CITY-ST-ZIP BURBANK CA

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

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: PATRICIA A. DRABANT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia A. Drabant

4/18/96

(407) 828-1881

Daytime Phone #

CR2E034 (12/95)