

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 352009 1. Corporation Name Disney Realty, Inc.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21 1375 Buena Vista Drive	26 500 S. Buena Vista Street	3. Date Incorporated or Qualified 9/10/69	
Suite, Apt. #, etc	Suite, Apt. #, etc	4. FEI Number 95-2624010	
22 4th Floor North	27	Applied For Not Applicable	
City & State	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Lake Buena Vista, FL	28 Burbank, CA	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip	Country	7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24 32830	25 USA	29 91521-0586 30 USA	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Ioppolo, Frank S. 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 85 Zip Code FL	
11. Pursuant to the provisions of Sections 607.0602 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 the date) (Typed or Registered Agent's signature required when installing) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	Litvack, Sanford M.	12 NAME	
STREET ADDRESS	500 S. Buena Vista Street	13 STREET ADDRESS	
CITY-ST-ZIP	Burbank, CA 91521	14 CITY-ST-ZIP	
TITLE	S	21 TITLE	☐ Change ☐ Addition
NAME	Drabant, Patricia A.	22 NAME	
STREET ADDRESS	1375 Buena Vista Drive, 4th Flr. North	23 STREET ADDRESS	
CITY-ST-ZIP	Lake Buena Vista, FL 32830	24 CITY-ST-ZIP	
TITLE	T	31 TITLE	☐ Change ☐ Addition
NAME	Buettner, Anne L.	32 NAME	
STREET ADDRESS	500 S. Buena Vista St.	33 STREET ADDRESS	
CITY-ST-ZIP	Burbank, CA 91521	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	Green, Judson C.	42 NAME	
STREET ADDRESS	500 S. Buena Vista St.	43 STREET ADDRESS	
CITY-ST-ZIP	Burbank, CA 91521	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	D	61 TITLE	☐ Change ☐ Addition
NAME	Reed, Marsha L.	62 NAME	
STREET ADDRESS	500 S. Buena Vista Street	63 STREET ADDRESS	
CITY-ST-ZIP	Burbank, CA 91521	64 CITY-ST-ZIP	
14. 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 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: Marsha L. Reed		4-17-98 (818) 560-1000	

CR2E034 (10/97)