2000 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2000 8:00 am Secretary of State DOCUMENT # 352009 DISNEY REALTY, INC. 04-12-2000 90049 048 ***150.00 Principal Place of Business Mailing Address 500 SOUTH BUENA VISTA STREET 1375 BUENA VISTA DRIVE BURBANK CA 91521-0001 4TH FLOOR NORTH LAKE BUENA VISTA FL 32830 2. Principal Place of Business 3. Mailing Address 500 SOUTH BUENA VISTA STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-2624010 BURBANK, CA Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired \Box Fee Required 91521-0586 US 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent Name FRANK S. IOPPOLO Street Address (P.O. Box Number is Not Acceptable) 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA FL 32830 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. ■ Addition ☐ Delete TITLE TITLE LITVACK, SANFORD M NAME NAME STREET ADDRESS 500 S. BUENA VISTA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BURBANK CA 91521** Y Change ☐ Addition ☐ Delete TITLE TITLE DRABANT, PATRICIA A. NAME NAME DRABANT, PATRICIA A. STREET ADDRESS STREET ADDRESS 500 S. BUENA VISTA STREET 1375 BUENA VISTA DRIVE CITY-ST-ZIP CITY-ST-ZIP BURBANK CA 91521 LAKE BUENA VISTA, FL 32830 Delete TITLE T Change ☐ Addition TITLE NAME BUETTNER, ANNE L. A. NAME BUETTNER, ANNE L. STREET ADDRESS STREET ADDRESS 500 S. BUENA VISTA STREET 500 SOUTH BUENA VISTA STREET CITY-ST-ZIP CITY-ST-ZIP BURBANK CA 91521 BURBANK ... CA 91521-☐ Delete TITLE Change Addition TITLE GREEN, JUDSON C. NAME NAME STREET ADDRESS STREET ADDRESS 500 S. BUENA VISTA STREET CITY-ST-ZIP CITY-ST-ZIP **BURBANK CA 91521** ☐ Change ■ Addition ☐ Delete TITLE TITLE REED, MARSHA L. NAME NAME STREET ADDRESS 500 S. BUENA VISTA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BURBANK CA 91521 ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR