## 856185

Requester's Name



The OALT DISNEY Company Diane Austin M/C 0586 – 80/357

500 South Buena Vista Street Burbank, California 91521

Office Use Only

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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS  Annual Report Fictitious Name	AMENDMENTS  Amendment Resignation of R Change of Regist Dissolution/With Merger  REGISTRATION/O Foreign Limited Partnersh Reinstatement Trademark Other	drawal  OV 20  OF CORPORATION  UALIFICATION  9: 1
CR2E031(7/97)		Examiner's Initials

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation: ABC Cable Networks Group, Inc.	 
2. The mailing address of the corporation: 500 South Buena Vista Street.	τ.
Burbank CA 91521-0586	ч.
3. Date of incorporation/qualification: 04/20/83 Document number: 856185	
3. Date of incorporation/qualification:	
4. The name and address of the current registered agent and office:	
Frank S. Ioppolo	٠.,
1375 Buena Vista Drive, 4th Floor North	
Lake Buena Vista, FL 32830  5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  (P. O. Box Not Acceptable)	-
Jeffrey H. Smith	,, <del>,</del> =,
1375 Buena Vista Drive, 4th Floor North	
Jako Ruena Vista, FL 32830 -	
The street address of its registered office and the street address of the business office of its registered	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.  (Signature of an officer, chairman or vice chairman of the board)  (Date)	_
Marsha I. Reed, Secretary  (Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.	<b>)</b>
(Maria Charles)	<u> </u>
(Signature of Registered Agent)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	
* * * FILING FEE: \$35.00 * * *	

\* \* \* FILING FEE: \$35.00 \* \* \*