

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P09615

1. Corporation Name:

Disneyland International, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/31/86

3a. Date of Last Report
04/20/94

2. Principal Place of Business

21 1313 Harbor Boulevard

2a. Mailing Address

26 500 S. Buena Vista Street

4. FEI Number
95-1792346

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 Anaheim, CA

City & State

28 Burbank, CA

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 92803

25 U.S.

29 91521-0340

30 U.S.

7. This corporation has liability for intangible tax under S. 190(1)(2),
Florida Statutes: ☒ Yes ☐ No

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

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 607.0502, Florida Statutes.

SIGNATURE

(Signature of Agent, Registered Agent, Registered Agent, Registered Agent)

(Signature of Registered Agent, Registered Agent, Registered Agent, Registered Agent)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IF ANY

1. NAME
P
Carpenter, Farris E.
1375 Buena Vista Street
Lake Buena Vista, FL 32830

1.1 NAME
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST. ZIP

2. NAME
SD
Reed, Marsha L.
500 S. Buena Vista Street
Burbank, CA 91521

2.1 NAME
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST. ZIP

3. NAME
T
Hughes, David A.
500 S. Buena Vista Street
Burbank, CA 91521

3.1 NAME
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST. ZIP

4. NAME
D
Green, Judson C.
500 S. Buena Vista Street
Burbank, CA 91521

4.1 NAME
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST. ZIP

5. NAME
D
Litvack, Sanford M.
500 S. Buena Vista Street
Burbank, CA 91521

5.1 NAME
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST. ZIP

6. NAME
6.1 NAME
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST. ZIP

6.1 NAME
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST. ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 193.07(3)(b), Florida Statutes. Further, I 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 887, 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

(818) 560-1000