

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17652

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90050 018 ***150.00

1. Entity Name
EURO DISNEY CORPORATION

Principal Place of Business

Mailing Address

2. Principal Place of Business
500 SOUTH BUENA VISTA STREET
 Suite, Apt. #, etc.

3. Mailing Address
500 SOUTH BUENA VISTA STREET
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
BURBANK, CA

City & State
BURBANK, CA

4. FEI Number
95-4109138

Applied For
 Not Applicable

Zip Country
91521 US

Zip Country
91521-0586 US

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	<input type="checkbox"/> Delete GREEN, JUDSON C. 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SD	<input type="checkbox"/> Delete REED, MARSHA L. 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input type="checkbox"/> Delete LITVACK, SANFORD M. 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AT	<input type="checkbox"/> Delete BUETTNER, ANNE L. 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AT	<input type="checkbox"/> Delete HANFORD, JAMES D. 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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.

SIGNATURE: **MARSHA L. REED**  **4-6-00** **(818) 560-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)