2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$80725 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name CELEBRATION REALTY, INC. 04-12-2000 90049 045 ***150.00 Mailing Address Principal Place of Business 500 SOUTH BUENA VISTA ST 700 CELEBRATION AVE BURBANK CA 91521-0001 **CELEBRATION 34747** 2. Principal Place of Business 3. Mailing Address 500 SOUTH BUENA VISTA STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3125085 BURBANK, CA Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 91521-0586 7. Name and Address of New Registered Agent ____ _6...Name and Address of Current Registered Agent... IOPPOLO, FRANK S. Street Address (P.O. Box Number is Not Acceptable) 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA FL 32380 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ■ Addition Change TITLE TITLE ☑ Delete WONG, KENNETH P NAME NAME READER, PERRY J. STREET ADDRESS STREET ADDRESS 1401 FLOWER ST 610 SYCAMORE STREET, #310 CITY-ST-7IP CITY-ST-ZIP **GLENDALE CA 91221** CELEBRATION, FL 34747 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PACE, DAVID G NAME STREET ADDRESS STREET ADDRESS 200 CELEBRATION PL CITY-ST-ZIP CITY-ST-ZIP **CELEBRATION FL 34747** Change X Addition ▼ Delete TITLE TITLE NAME NAME KELLY, MATT EMERSON, ERIC STREET ADDRESS STREET ADDRESS 200 CELEBRATION PL 610 SYCAMORE STREET, #310 CITY-ST-ZIP CITY-ST-ZIP **CELEBRATION FL 34747** CELEBRATION, FL 34747 ☐ Addition ☐ Delete TITLE TITLE LITVACK, SANFORD M NAME NAME STRFFT ADDRESS STREET ADDRESS 500 S BUENA VISTA ST CITY-ST-ZIP CITY-ST-ZIP BURBANK CA 91521 ☐ Change ☐ Addition ASD □ Delete TITLE NAME REED. MARSHA L NAME STREET ADDRESS STREET ADDRESS 500 S BUENA VISTA ST CITY-ST-ZIP CITY-ST-ZIP BURBANK CA 91521 ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME

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 eath; 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.

STREET ADDRESS
CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-6-00

(818)_560-1000

Daytime Phone #