FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 21, 2001 8:00 am Secretary of State DOCUMENT # P98000023097 1. Entity Name 05-21-2001 90354 027 ***150.00 MAGIC KINGDOM PRODUCTIONS, INC. Principal Place of Business Mailing Address 1675 BUENA VISTA DRIVE **500 SOUTH BUENA VISTA STREET** SUITE 505 BURBANK. CA 91521-0586 LAKE BUENA VISTA, FL 32830 A0070724 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3513507 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 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 32830 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (11/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE SD NAME NAME REED, MARSHA L. STREET ADDRESS STREET ADDRESS 500 SOUTH BUENA VISTA STREET CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME THOMPSON, DAVID K. STREET ADDRESS STREET ADDRESS 500 SOUTH BUENA VISTA STREET CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BUETTNER, ANNE L. STREET ADDRESS STREET ADDRESS 500 SOUTH BUENA VISTA STREET CITY-ST-ZIP CITY-ST-7IP BURBANK, CA 91521-Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SANTANIELLO, JOSEPH M. STREET ADDRESS STREET ADDRESS **500 SOUTH BUENA YISTA STREET** CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 Change ☐ Addition ☐ Delete TITLE NAME HANFORD, JAMES D. STREET ADDRESS STREET ADDRESS **500 SOUTH BUENA VISTA STREET** CITY-ST-7/P CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

BURBANK, CA 91521

MARSHA L REED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

☐ Defete

Change

Addition