

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91522 043 ***150.00

DOCUMENT # P97000071529

1. Entity Name

WALT DISNEY WORLD CO.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1375 BUENA VISTA DRIVE

3. Mailing Address
500 SOUTH BUENA VISTA STREET

Suite, Apt. #, etc.
4TH FLOOR NORTH

Suite, Apt. #, etc.

City & State
LAKE BUENA VISTA, FL

City & State
BURBANK, CA

4. FEI Number 95-2412883

Applied For
Not Applicable

Zip
32830

Country
US

Zip
91521-0586

Country
US

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
SMITH, JEFFREY H.

Street Address (P.O. Box Number is Not Acceptable)
1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City LAKE BUENA VISTA FL Zip Code 32830

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME WEISS, ALLEN R.
STREET ADDRESS 1375 BUENA VISTA DRIVE
CITY-ST-ZIP LAKE BUENA VISTA, FL 32830

TITLE SVCF
NAME HUNT, JAMES S.
STREET ADDRESS 1375 BUENA VISTA DRIVE
CITY-ST-ZIP LAKE BUENA VISTA, FL 32830

TITLE VS
NAME SCHMUDE, LEE
STREET ADDRESS 1375 BUENA VISTA DRIVE
CITY-ST-ZIP LAKE BUENA VISTA, FL 32830

TITLE AS
NAME REED, MARSHA L.
STREET ADDRESS 500 SOUTH BUENA VISTA STREET
CITY-ST-ZIP BURBANK, CA 91521

TITLE D
NAME RASULO, JAMES A.
STREET ADDRESS 500 SOUTH BUENA VISTA STREET
CITY-ST-ZIP BURBANK, CA 91521

TITLE D
NAME THOMPSON, DAVID K.
STREET ADDRESS 500 SOUTH BUENA VISTA STREET
CITY-ST-ZIP BURBANK, CA 91521

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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/05/03

Date

(818) 560-1000

Daytime Phone #

CR2E034B (12/02)