## 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004136

Entity Name: INTERACTIVE STUDIOS GROUP, INC.

**Current Principal Place of Business:** 

500 S. BUENA VISTA ST. BURBANK, CA 91521

**Current Mailing Address:** 

500 S. BUENA VISTA ST. BURBANK, CA 91521

FEI Number: 26-0518150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C 1375 BUENA VISTA DR. 4TH FLOOR

LAKE BUENA VISTA, FL 32830 US

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:

Electronic Signature of Registered Agent

Date

FILED May 05, 2020

Secretary of State

8677260081CC

Officer/Director Detail:

Title ASST. SECRETARY Title VP

Name SOLOMON, AARON H Name DALVA, ALAIN R

Address 1170 CELEBRATION BLVD Address 1200 GRAND CENTRAL AVENUE

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: GLENDALE CA 91201

Title DIRECTOR, PRESIDENT Title ASST. TREASURER Name POTROCK, KENNETH M Name BELZER, GREGORY Address 1390 CELEBRATION BLVD Address 500 S. BUENA VISTA ST. CELEBRATION FL 34747 City-State-Zip: BURBANK CA 91521 City-State-Zip:

Title VP Title TREASURER

NameSTOWELL, JOHN ANameHEADLEY, JONATHAN SAddress611 NORTH BRAND BLVDAddress500 S. BUENA VISTA ST.City-State-Zip:GLENDALE CA 91203City-State-Zip:BURBANK CA 91521

Title DIRECTOR, SECRETARY Title ASST. SECRETARY
Name GAVAZZI, CHAKIRA H Name STEED, SHANNA L
Address 500 S. BUENA VISTA ST. Address 500 S. BUENA VISTA ST.

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City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHAKIRA H GAVAZZI

**SECRETARY** 

05/05/2020

## Officer/Director Detail Continued:

Title ASST. SECRETARY
Name SALAMA, MICHAEL

Address 500 S. BUENA VISTA ST. City-State-Zip: BURBANK CA 91521