

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 315938

(1)

1. Corporation Name

DISNEY DEVELOPMENT COMPANY



Principal Place of Business

Mailing Address

1375 BUENA VISTA DR
4 FL N
LAK BUENA VISTA FL 32830
US

500 S BUENA VISTA ST
BURBANK CA 91521-0340
US

3. Date Incorporated or Qualified

04/18/1967

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 200 CELEBRATION PLACE

26 500 SOUTH BUENA VISTA STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CELEBRATION, FL

City & State

28 BURBANK, CA

Zip

24 34747

Country

25 USA

Zip

29 91521-0586

Country

30 USA

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent or director (if applicable)

(NOTE: If a new agent's signature is required when filing, attach it here.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
PD	RUMMELL, PETER S.	500 S BUENA VISTA ST	BURBANK CA	<input type="checkbox"/>
S	IOPOLO, FRANK S.	1375 BUENA VISTA DRIVE	LAKE BUENA VISTA FL	<input type="checkbox"/>
D	NUNIS, RICHARD A.	1375 BUENA VISTA DR.	LAKE BUENA VISTA FL	<input type="checkbox"/>
T	HILL, MITCHELL C.	6751 FORUM DR	ORLANDO FL	<input type="checkbox"/>
D	LITVACK, SANFORD M.	500 SOUTH BUENA VISTA ST	BURBANK CA	<input type="checkbox"/>
AS	REED, MARSHA L.	500 S BUENA VISTA STREET	BURBANK CA	<input type="checkbox"/>

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

200 CELEBRATION PLACE
CELEBRATION, FL 34747

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96

(818) 560-1000

Date

Daytime Phone #

CR2E034 (12/95)