FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 27 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **820111** **(3)**

1. Corporation Name

WALT DISNEY WORLD CO.

Principal Place of Business	Mailing Address
1375 BUENA VISTA DR 4 FLR N LAKE BUENA VISTA FL 32830 US	500 S BUENA VISTA S BURBANK CA 92521-0340 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/09/1966

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21:

2a. Mailing Address — 26: 500 South Buena Vista Street

4. FEI Number: 95-2412883 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22:

Suite, Apt. #, etc. — 27:

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

City & State — 23:

City & State — 28: Burbank, CA

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24: Country — 25:

Zip — 29: 91521-0340 Country — 30:

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

9. Name and Address of Current Registered Agent

IOPPOLO, FRANK S.
1375 BUENA VISTA DR.
4TH FLOOR NORTH
LAKE BUENA VISTA FL 32830

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandated)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CFO	11 TITLE		☐ Change ☐ Addition
NAME	CARPENTER, FARRIS E.	12 NAME		
STREET ADDRESS	1375 BUENA VISTA DR.	13 STREET ADDRESS		
CITY-ST-ZIP	LAKE BUENA VISTA FL	14 CITY-ST-ZIP		
TITLE	S	21 TITLE	VS	☒ Change ☐ Addition
NAME	JACKOWITZ, SYDNEY L.	22 NAME	SCHUDDE, LEE	
STREET ADDRESS	1375 BUENA VISTA DR.	23 STREET ADDRESS		
CITY-ST-ZIP	LAKE BUENA VISTA FL	24 CITY-ST-ZIP		
TITLE	PD	31 TITLE		☐ Change ☐ Addition
NAME	GREEN, JUDSON C.	32 NAME		
STREET ADDRESS	500 S BUENA VISTA ST	33 STREET ADDRESS		
CITY-ST-ZIP	BURBANK CA	34 CITY-ST-ZIP		
TITLE	CD	41 TITLE		☐ Change ☐ Addition
NAME	[redacted]	42 NAME		
STREET ADDRESS	500 S BUENA VISTA ST	43 STREET ADDRESS		
CITY-ST-ZIP	BURBANK CA	44 CITY-ST-ZIP		
TITLE	D	51 TITLE		☐ Change ☐ Addition
NAME	LITVACK SANFORD M.	52 NAME		
STREET ADDRESS	500 S. BUENA VISTA ST.	53 STREET ADDRESS		
CITY-ST-ZIP	BURBANK CA	54 CITY ST ZIP		
TITLE	AS	61 TITLE		☐ Change ☐ Addition
NAME	REED, MARSHA L.	62 NAME		
STREET ADDRESS	500 S BUENA VISTA ST	63 STREET ADDRESS		
CITY-ST-ZIP	BURBANK CA	64 CITY-ST-ZIP		

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)(i), 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: _____ 4/19/95 (818) 560-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Marsha L. Reed, Assistant Secretary

0903133 CP