

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 821480

1. Entity Name

WALT DISNEY TRAVEL CO., INC.

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90129 035 ***150.00

Principal Place of Business
**190 CENTER STREET PROMENADE
ANAHEIM, CA 92805
US**

Mailing Address
**500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521-0586
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

95-2553608

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**T
BUETTNER, ANNE L.
500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
GREEN, JUDSON C.
500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
PRESSLER, PAUL S.
500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
LITVACK, SANFORD M.
500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P
GARFIELD, RANDY
3020 MAINGATE LANE, SUITE 2802
KISSIMMEE, FL 34747** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**AT
HANFORD, JAMES D.
500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

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.

SIGNATURE: **MARSHA L. REED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Marsha Reed
4/14/01 (818) 560-1000

CR2E034 (11/00)