## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

## **FILED** DOCUMENT # F92000000825 Apr 12, 2000 8:00 am Secretary of State IWERKS ENTERTAINMENT, INC. 04-12-2000 90048 017 \*\*\*150.00 Mailing Address Principal Place of Business 4540 WEST VALERIO STREET 4540 WEST VALERIO STREET BURBANK CA 91505 BURBANK CA 91505 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-4439361 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OTIS, FITZ-EDWARD II Street Address (P.O. Box Number is Not Acceptable) 2828 CLARK ROAD., SUITE 9 SARASOTA FL 34231 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change MOB ☐ Delete TITLE TITLE IWERKS, DON NAME NAME 4540 WEST VALERIO STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BURBANK CA Addition CFO ☐ Change TITI F ☐ Delete TITLE DAHL, JEFFREY NAME NAME STREET ADDRESS 4540 W. VALERIO STREET ADDRESS CITY-ST-ZIP **BURBANK CA 91505** CITY-ST-ZIP Change ☐ Addition CEOC-~ **Delete** TITLE TITLE **GOLDWATER, CHARLES** NAME NAME 4540 WEST VALERIO STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BURBANK CA** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.