

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

0136068 AT

DOCUMENT # F92000000825

1. Entity Name

IWERKS ENTERTAINMENT, INC.

08-21-2001 90006 039 ***550.00

Principal Place of Business
4540 WEST VALERIO STREET
BURBANK CA 91505

Mailing Address
4540 WEST VALERIO STREET
BURBANK CA 91505



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4520 WEST VALERIO ST

Suite, Apt. #, etc.

3. Mailing Address

4520 WEST VALERIO ST

Suite, Apt. #, etc.

City & State

BURBANK CA

City & State

BURBANK CA

4. FEI Number

95-4439361

Applied For

Not Applicable

Zip

91505

Country

Zip

91505

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OTIS, FITZ-EDWARD II
2828 CLARK ROAD, SUITE 9
SARASOTA FL 34231

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MOB
IWERKS, DON
4540 WEST VALERIO STREET
BURBANK CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
DAHL, JEFFREY
4540 W. VALERIO
BURBANK CA 91505 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
4520 WEST VALERIO STREET
BURBANK, CA 91505

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
4520 WEST VALERIO STREET
BURBANK, CA 91505

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)