

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 # F94000004239 (9)

1. Corporation Name

DISNEY SPECIAL PROGRAMS, INC.



Principal Place of Business

Mailing Address

**500 SOUTH BUENA VISTA STREET
BURBANK CA 91521**

**500 S BUENA VISTA STREET
BURBANK CA 91531-0340
US**

3. Date Incorporated or Qualified

08/16/1994

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26 **500 SOUTH BUENA VISTA STREET**

4. FEI Number

95-4490516

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

23 City & State

28 **BURBANK, CA**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

24 Zip

25 Country

29 Zip

30 Country

91521-0586

USA

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

**IOPPOLO, FRANK S
4TH FLOOR NORTH
1375 BUENA VISTA DRIVE
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 and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **GREEN, JUDSON C**
STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
CITY-ST-ZIP **BURBANK CA 91521**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **AT** ☒ DELETE
NAME **RUSINAK, ANDREW P**
STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
CITY-ST-ZIP **BURBANK CA 91521**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **AT**
4.3 STREET ADDRESS **SANTORO, JANET T.**
4.4 CITY-ST-ZIP **500 S. BUENA VISTA ST**
BURBANK, CA 91521

TITLE **T** ☒ DELETE
NAME **HUGHES, DAVID A**
STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
CITY-ST-ZIP **BURBANK CA 91521**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **T**
5.3 STREET ADDRESS **BUETTNER, ANNE L.**
5.4 CITY-ST-ZIP **500 S. BUENA VISTA ST**
BURBANK, CA 91521

TITLE **SVP** ☒ DELETE
NAME **GARFIELD, RANDY**
STREET ADDRESS **1375 BUENA VISTA DRIVE**
CITY-ST-ZIP **LAKE BUENA VISTA FL**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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

Marsha L. Reed

4/18/96

Date

(818) 560-1000

Daytime Phone #

CR2E034 (12/95)