

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004975 (8)

1. Corporation Name

DESTINATION DISNEY, INC.

Principal Place of Business

500 SOUTH BUENA VISTA STREET
BURBANK CA 91521

Mailing Address

500 SOUTH BUENA VISTA STREET
BURBANK CA 91521

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

500 South Buena Vista Street

27

Suite, Apt. #, etc.

28

City & State

29

Burbank, CA

30

91521-0340

U.S.

4. FEI Number

95-4496277

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IOPPOLO, FRANK S
1375 BUENA VISTA DRIVE, 4TH FLOOR
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)

(If 301, Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	XX
NAME	RYAN, JOAN
STREET ADDRESS	1375 BUENA VISTA DRIVE
CITY, ST, ZIP	LAKE BUENA VISTA FL 32830
TITLE	XX
NAME	EVENSEN, JEFF
STREET ADDRESS	6751 FORUM DRIVE
CITY, ST, ZIP	ORLANDO FL 32821
TITLE	VS
NAME	KATHEDER, THOMAS M
STREET ADDRESS	1375 BUENA VISTA DRIVE
CITY, ST, ZIP	LAKE BUENA VISTA FL 32830
TITLE	XX
NAME	REED, MARSHA L
STREET ADDRESS	500 SOUTH BUENA VISTA STREET
CITY, ST, ZIP	BURBANK CA 91521
TITLE	T
NAME	NAIMAN, ERIC
STREET ADDRESS	6649 WESTWOOD BLVD.
CITY, ST, ZIP	ORLANDO FL 32821
TITLE	AT
NAME	HUGHES, DAVID A
STREET ADDRESS	500 SOUTH BUENA VISTA STREET
CITY, ST, ZIP	BURBANK CA 91521

1. TITLE	P	☒ Change ☐ Addition
2. NAME	Ryan, Joan	
3. STREET ADDRESS		
4. CITY, ST, ZIP		
2. TITLE	SV	☒ Change ☐ Addition
2. NAME	Evensen, Jeff	
3. STREET ADDRESS		
4. CITY, ST, ZIP		
3. TITLE		☐ Change ☐ Addition
3. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
4. TITLE	ASD	☒ Change ☐ Addition
4. NAME	Reed, Marsha L.	
4. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE	D	☐ Change ☒ Addition
5. NAME	Green, Judson C.	
5. STREET ADDRESS	500 South Buena Vista Street	
5. CITY, ST, ZIP	Burbank, CA 91521	
6. TITLE	D	☐ Change ☒ Addition
6. NAME	Litvack, Sanford M.	
6. STREET ADDRESS	500 South Buena Vista Street	
6. CITY, ST, ZIP	Burbank, CA 91521	

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 110.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marsha L. Reed

4/19/95

(818) 560-1000