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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000004542 (5)

1. Corporation Name
DISNEY CRUISE VACATIONS, INC.

Principal Place of Business
210 CELEBRATION PLACE, SUITE 400
CELEBRATION FL 34747

Mailing Address
500 SOUTH BUENA VISTA ST
BURBANK CA 91521-0856
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/19/1995

4. FEI Number
95-4538983

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

IOPPOLO, FRANK S
1375 BUENA VISTA DR, 4TH FL N
LAKE BUENA VISTA FL 32830

10. Name and Address of New Registered Agent

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

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MURPHY, LAWRENCE P
500 SOUTH BUENA VISTA ST.
BURBANK CA 91521

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
RODNEY, ARTHUR A
210 CELEBRATION PLACE, SUITE 400
CELEBRATION FL 34747

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WEISS, ALLEN R
1375 BUENA VISTA DR, 4TH FL N
LAKE BUENA VISTA FL 32830

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BUETTNER, ANNE L
500 S BUENA VISTA ST
BURBANK CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

91521

14. 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 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

CR2E034 (10/97)