

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003341

1. Entity Name

WALT DISNEY TELEVISION INTERNATIONAL (LATIN AMER)

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90012 001 ***150.00

Principal Place of Business

350 SO BUENA VISTA ST
 BURBANK CA 91521

Mailing Address

500 SOUTH BUENA VISTA STREET
 BURBANK CA 91521-0001
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

500 SOUTH BUENA VISTA STREET

Suite, Apt. #, etc.

City & State

BURBANK, CA

Zip

91521-0586

Country

US

4. FEI Number

95-2129307

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SO PINE ISLAND RD
 PLANTATION FL 33324

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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	<input type="checkbox"/> Delete
P	ZORADI, MARK D	350 SO BUENA VISTA ST	BURBANK CA 91521	<input type="checkbox"/>
T	BUETTNER, ANNE L	500 S BUENA VISTA ST	BURBANK CA 91521	<input type="checkbox"/>
S	REED, MARSHA L	500 S BUENA VISTA ST	BURBANK CA 91521	<input type="checkbox"/>
D	LITVACK, SANFORD M	500 S BUENA VISTA ST	BURBANK CA 91521	<input type="checkbox"/>
VD	MOORE, ROBERT S	500 SO BUENA VISTA ST	BURBANK CA 91521	<input checked="" type="checkbox"/>
D	ROTH, JOE	500 S BUENA VISTA ST	BURBANK CA 91521	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VD	LITVACK, SANFORD M.	500 SOUTH BUENA VISTA STREET	BURBANK, CA 91521	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	SCHNEIDER, PETER	500 SOUTH BUENA VISTA STREET	BURBANK, CA 91521	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-6-00

(818) 560-1000

Daytime Phone #

CR2E024 (9/99)