

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000005961

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: WALT DISNEY ENTERTAINMENT, INC.

## Current Principal Place of Business:

1375 BUENA VISTA DR., 4 NORTH  
LAKE BUENA VISTA, FL 32830

## New Principal Place of Business:

1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 US

## Current Mailing Address:

500 S BUENA VISTA ST  
BURBANK, CA 91521586 US

## New Mailing Address:

500 SOUTH BUENA VISTA STREET  
BURBANK, CA 915210586 US

FEI Number: 59-3475631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, JEFFREY H  
1375 BUENA VISTA DR., 4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 US

## Name and Address of New Registered Agent:

SMITH, JEFFREY H  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830

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:

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PRESSLER, PAUL S  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: DS ( ) Delete  
Name: REED, MARSHA L  
Address: 500 S. BUENA VISTA ST.  
City-St-Zip: BURBANK, CA 91521

Title: AT ( ) Delete  
Name: HAMFORD, JAMES D  
Address: 500 S. BUENA VISTA ST.  
City-St-Zip: BURBANK, CA 91521

Title: T ( ) Delete  
Name: BUETTNER, ANNE L  
Address: 500 S. BUENA VISTA ST.  
City-St-Zip: BURBANK, CA 91521

Title: D ( ) Delete  
Name: THOMPSON, DAVID K  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PRESSLER, PAUL S  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: SD (X) Change ( ) Addition  
Name: REED, MARSHA L  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: AT (X) Change ( ) Addition  
Name: HANFORD, JAMES D  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: T (X) Change ( ) Addition  
Name: BUETTNER, ANNE L  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHA L. REED

SD

04/25/2002

Electronic Signature of Signing Officer or Director

Date