

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000888

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

Entity Name: DISNEY BUSINESS PRODUCTIONS, LLC

Current Principal Place of Business:

1375 BUENA VISTA DRIVE, 4TH FLOOR 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 SOUTH BUENA VISTA ST.
BURBANK, CA 915210586

New Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 915210586 US

FEI Number: 59-3635177

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

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

MANAGING MEMBERS/MEMBERS:

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

Title: MGR () Delete
Name: LOGAN, RONALD F
Address: 3010 MAINGATE LANE, SUITE 100
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR () Delete
Name: GARFIELD, RANDY A
Address: 1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGR () Delete
Name: MORGAN, DIANNA
Address: 1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGR () Delete
Name: AGUEL, GEORGE
Address: 1675 BUENA VISTA DRIVE, SUITE 410
City-St-Zip: LAKE BUENA VISTA, FL 32830

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GARFIELD, RANDY A
Address: 1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGR (X) Change () Addition
Name: MORGAN, DIANNA A
Address: 1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGR (X) Change () Addition
Name: AGUEL, GEORGE
Address: 1675 BUENA VISTA DRIVE, SUITE 410
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGR (X) Change () Addition
Name: REED, MARSHA 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARSHA L. REED

MGR

04/25/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date