	PLEASE REA	AD ALL INS	TRUCTIONS BEFORE	COMPLET	ING THIS FOR	M.	
	PLICATION FOR STATEMENT		DA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	TE			
DOCUMENT # P19348  1. Corporation Name  THE DISNEY STORE, INC.					99 FEB 15 PM 9: 22  SECKETARY OF STATE TALLARASSEE, FLORIDA		
500 S. BUENA VISTA ST. 5 BURBANK CA 91521			Mailing Address  500 S BUENA VISTA ST BURBANK CA 91521-0596 US				
	ncipal Office Address, If Applicable	3 New Mar	ugh incorrect information and enter correction below.  3. New Maring Office Address. If Applicable.  Suite, Apt. #, etc.		porated or Qualified mess in Florida	05/23/1988	
City & State  Zip Country		City & State	City & State  Zip Country		95-4127358  E OF STATUS DESIRED	Applied For  Not Applicable  \$8.7\$ Additional Fee required for a Certificate of Status	
7. Names a	nd Street Addresses of Each Officer and/or Director (Flo Name of Officers and/or Directors		rida nonprofit corporations must list at least 3 directors  Street Address of Each Officer and/or Director  (Do NOT Use Post Office Box Numbers)			-01074-004 -01074-150.00	
PD	HEYMANN, THOMAS A.		101N. BRAND BLVD., SUITE 1000		GLENDALE CA	91203	
D	LITVACK, SANFORD M.		500 SOUTH BUENA VISTA		BURBANK CA	91521	
SD	REED, MARSHA L.		500 SOUTH BUENA VISTA ST		BURBANK CA	91521	
: <b>I</b> =	CONFORTI, THOMAS G.=		500-SOUTH-BUENA-VISTA-ST		=BURBANK=CA		
Т	BUETTNER, ANNE L.		500 SOUTH BUENA VISTA ST		BURBANK, CA	91521	
			EINSTATEME	NT 98	199 B	2/18/99	
1375 E	8. Name and Address of Cur K S. IOPPOLO BUENA VISTA DR., 4TH FLOOR BUENA VISTA FL 32830	rent Registered Ag	Name	9 Name s (P.O. Box Number Étc	-02/19/99 ****750.0	:09218. -01074-00%	
10. I, being Signature o Registered			poration, am familiar with and accept the	e obligations of Sect			
11. Th	nis corporation owes o angible Personal Proj	r has paid ti perty tax due	ne current year e June 30. Yes	X No		r side for information ntangible tax.)	
this rein owed by	nstatement application, the reason for y the corporation have been paid and	dissolution has bee I the names of indivi	impowered to execute this application a n eliminated, the corporate name satisf duals listed on this form do not qualify ave the same legal effect as if made ur	fies the requirements for an exemption un	s of section 607,0401 or 61	7.0401, F.S., that all fees	

Marsha L. Reed, Secretary

1 2 2 (£) (818) .560-1000 ...