FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 27 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25577 (8)

1. Corporation Name
WALT DISNEY ATTRACTIONS, INCORPORATED

Principal Place of Business	Mailing Address
500 S BUENA VISTA ST P.O. BOX 691177 BURBANK CA 91521 US	500 S. BUENA VISTA ST. P.O. BOX 691177 BURBANK CA 91521-0340 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/10/1989
3a. Date of Last Report: 07/15/1994

2. Principal Place of Business
21 500 S. Buena Vista Street
22 Suite, Apt. #, etc.
23 City & State: Burbank, CA
24 Zip: 91521
25 Country: US

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: 95-4205145 ☐ 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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FRANK S. IOPPOLO
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	1.1 TITLE		☐ Change ☐ Addition
NAME	NUNIS, RICHARD A.	1.2 NAME		
STREET ADDRESS	1375 BUENA VISTA DR	1.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE BUENA VISTA FL	1.4 CITY-ST-ZIP		
TITLE	S	2.1 TITLE		☐ Change ☐ Addition
NAME	REED, MARSHA L	2.2 NAME		
STREET ADDRESS	500 S. BUENA VISTA ST.	2.3 STREET ADDRESS		
CITY-ST-ZIP	BURBANK CA	2.4 CITY-ST-ZIP		
TITLE	T	3.1 TITLE		☐ Change ☐ Addition
NAME	CARPENTER, FARRIS E.	3.2 NAME		
STREET ADDRESS	1375 BUENA VISTA DR	3.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE BUENA VISTA FL	3.4 CITY-ST-ZIP		
TITLE	D	4.1 TITLE		☐ Change ☐ Addition
NAME	[illegible]	4.2 NAME		
STREET ADDRESS	500 S. BUENA VISTA ST.	4.3 STREET ADDRESS		
CITY-ST-ZIP	BURBANK CA	4.4 CITY-ST-ZIP		
TITLE	D	5.1 TITLE		☐ Change ☐ Addition
NAME	LITVACK, SANFORD M	5.2 NAME		
STREET ADDRESS	500 S. BUENA VISTA ST.	5.3 STREET ADDRESS		
CITY-ST-ZIP	BURBANK CA	5.4 CITY-ST-ZIP		
TITLE	P	6.1 TITLE		☐ Change ☐ Addition
NAME	GREEN , JUDSON C	6.2 NAME		
STREET ADDRESS	500 S BUENA VISTA ST	6.3 STREET ADDRESS		
CITY-ST-ZIP	BURBANK CA	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: [signature] Marsha L. Reed, Secretary 4/19/95 (818) 560-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Area Code & Daytime Phone Number

0963121 CP