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FILED  
May 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P25577 (8)

1. Corporation Name

WALT DISNEY ATTRACTIONS, INCORPORATED



Principal Place of Business

500 S BUENA VISTA ST  
BURBANK CA 91521  
US

Mailing Address

500 SOUTH VISTA ST  
BURBANK CA 91521-0586  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1989

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE  
NAME NUNIS, RICHARD A.  
STREET ADDRESS 1375 BUENA VISTA DR  
CITY-ST-ZIP LAKE BUENA VISTA FL

TITLE S ☐ DELETE  
NAME REED, MARSHA L  
STREET ADDRESS 500 S. BUENA VISTA ST.  
CITY-ST-ZIP BURBANK CA

TITLE Y ☐ DELETE  
NAME HUNT, JAMES  
STREET ADDRESS 1375 BUENA VISTA DR  
CITY-ST-ZIP LAKE BUENA VISTA FL

TITLE D ☐ DELETE  
NAME LTVACK, SANFORD M  
STREET ADDRESS 500 S. BUENA VISTA ST.  
CITY-ST-ZIP BURBANK CA

TITLE P ☐ DELETE  
NAME GREEN, JUDSON C  
STREET ADDRESS 500 S BUENA VISTA ST  
CITY-ST-ZIP BURBANK CA

TITLE AT ☐ DELETE  
NAME BUETTNER, ANNE L  
STREET ADDRESS 500 S BUENA VISTA ST  
CITY-ST-ZIP BURBANK CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP 32830

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP 91521

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP 32830

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP 91521

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP 91521

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP 91521

14. 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 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.

(818) 560-1000

CP2E034 (10/97)