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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

FILED Apr 11 1997 8:00am Secretary of State

DOCUMENT # P9600023068 (5) DISNEY PRODUCTION SERVICES, INC. Principal Place of Business 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA FL 32830 Mailing Address 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA FL 32830)							
							ĺ	 Date Incorporated or Qualified 03/07/1996 	3a. Dal		st Report	
Principal Place of Business			2a. Mailing Address	L ~				4. FEI Number		1	Applied For	
<u> </u>				26 500 S. Buena Vista St. Suite, Apt. #, etc. 27 City & State				59-3377987			Not Applicable	
Suite, Ap	it.#, etc		├					5. Certificate of Status Desired			75 Additional e Required	
City & St	ate							6. Election Campaign Financing		\$5.00 May Be		
<u></u>			28 Burbank, CA					Trust Fund Contribution		Add	ed to Fees	
Zip]		Country	Zip 29 91521-0586	30 U	ountry ea			This corporation has liability for Florida Statutes	r intangible i Yes		er s. 199.032,	
1	9, Name	25 e and Address of Cu	urrent Registered Agent	[30] ():	<u> </u>			10. Name and Address of New R				
IOI	PPOLO, FRA	NK S			81	Name				,	······································	
13	75 BUENA 1	vista drive		5			Addres	ddress (P.O. Box Number is Not Acceptable)				
	H FLOOR N								·			
LA	KE BUENA	VISTA FL 32830			83							
					84	City			FL	85 2	Zip Code	
								ration submits this statement for the n's board of directors. I hereby acce		intmen	as registered	
ignature 2.		d or printed name of register		(NOTE: Register	red Age			ration submits this statement for the n's board of directors. I hereby acce when reinstating) ADDITIONS/CHANGES TO OFF	DATE ICERS AND		TORS IN 12	
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Too neverty termy that the imministration supplied want this immigrates not quality for the exemption stated in Section 119.07(3)(). Florida Statutes, 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: Marsha LIROR TURN

(818) 560-1000