

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 21 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 # P96000023068 1. Corporation Name Disney Production Services, Inc.			
Principal Place of Business		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 3/7/96	
21 1375 Buena Vista Drive Suite, Apt. #, etc. 22 4th Floor North		4. FEI Number 59-3377987	
23 City & State Lake Buena Vista, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Zip 32830 Country USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25 Country USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No	
26 500 S. Buena Vista Street Suite, Apt. #, etc. 27		9. Name and Address of Current Registered Agent Ioppolo, Frank S. 1375 Buena Vista Drive 4th Floor North Lake Buena Vista, FL 32830	
28 Burbank, CA		10. Name and Address of New Registered Agent	
29 Zip 91521-0586 Country USA		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 _____			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE ☐ DELETE		1.1 TITLE ☐ Change ☐ Addition	
1.2 NAME Weiss, Allen R.		1.2 NAME	
1.3 STREET ADDRESS 1375 Buena Vista Drive		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP Lake Buena Vista, FL 32830		1.4 CITY-ST-ZIP	
2.1 TITLE ☐ DELETE		2.1 TITLE ☐ Change ☐ Addition	
2.2 NAME Reed, Marsha L.		2.2 NAME	
2.3 STREET ADDRESS 500 S. Buena Vista Street		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP Burbank, CA 91521		2.4 CITY-ST-ZIP	
3.1 TITLE ☐ DELETE		3.1 TITLE ☐ Change ☐ Addition	
3.2 NAME Buettner, Anne L.		3.2 NAME	
3.3 STREET ADDRESS 500 S. Buena Vista Street		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP Burbank, CA 91521		3.4 CITY-ST-ZIP	
4.1 TITLE ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition	
4.2 NAME Hanford, James D.		4.2 NAME	
4.3 STREET ADDRESS 500 S. Buena Vista Street		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP Burbank, CA 91521		4.4 CITY-ST-ZIP	
5.1 TITLE ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE ☐ DELETE		6.1 TITLE ☐ Change ☐ Addition	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	
		3000002532689 -05/22/98--01012--024 ***150.00	
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.			
SIGNATURE: Marsha L. Reed, Secretary 4-10-99 (818) 560-1000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/97)