FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90211 024 \*\*\*150.00

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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000023068

1. Corporation Name

DISNEY PRODUCTION SERVICES, INC.

Principal Place of Business		Mailing /	Address				1188	II <b>41</b> i i <b>i i i i i i</b> i i i i i i i i i i		IIO IIOO IIII OOMI	
1375 BUENA VISTA DRIVE		500 S BUENA VISTA ST			- 1						
4TH FLOOR NORTH		BURBANK CA 91521-0586				,					
LAKE BUENA VISTA FL 32830		US				DO NOT WRITE IN THIS SPACE					
•		•						orporated or Qual	ifed		
				·-			03/07/			<del> </del>	
2. Principal Place	of Business	$\vdash$	ing Address				4. FEI Num			<del> </del>	oplied For
21		26					59-337	<u> </u>			ot Applicable
Suite,-Apt. #, et	itc.	$\rightarrow$	a, Apt#, .etc	<del></del>			5. Certifcati	of Status Desire	d□		Additional
22	<del></del>	27 City	& State				<b>A</b> =: ::		<del></del>		
City & State		<b>⊢</b> ′	& State					Campaign Financ nd Contribution	<sup>ing</sup> □	,	May Be to Fees
23 Zip	Country	Zip		Country				poration owes the	overent venr		10 1 663
Zip				30	,			Property Tax.	current year	X Yes	□No
24	25 Name and Address of Current I	29 Registered	Agent	1301				nd Address of N	ew Registere		
	Hame and Address of Garrent	itogisterou	7.90	81	1 N	lame					
IOPPOLO	O, FRANK S			<u></u>		_					
1375 BUENA VISTA DRIVE				82	82 Street		Idress (P.O. Box N	lumber is Not Acc	eptable)		
4TH FLOOR NORTH					3		**				
LAKE BUENA VISTA FL 32830							<u> </u>	· · · · · · · · · · · · · · · · · · ·			
				84	4 C	ity		÷	F	85 Zip	Code
		1007.45					amoration submits	this statement for	the purpose	of changing its	registered
11 Durement to th	ne provisions of Sections 607 0502		08 Florida Statu	tes the abov	ve-na	amed co					
office or regist	ne provisions of Sections 607.0502 stered agent, or both, in the State of	Florida, Su	ch change was a	authorized by	y the	corpora	ation's board of dir	ectors. I hereby a	ccept the app	pointment as re	egistered
office or regist	ne provisions of Sections 607.0502 stered agent, or both, in the State of amiliar with, and accept the obligation	Florida, Su	ch change was a	authorized by	y the	amed co corpora	ation's board of dir	ectors. I hereby a	ccept the app	pointment as re	egistered
office or regist agent. I am fa SIGNATURE	stered agent, or both, in the State of amiliar with, and accept the obligation	Florida. Su ons of, Secti	ich change was a ion 607.0505, Flo	authorized by orida Statutes	y the es.	corpora	ation's board of dir	ectors. I hereby a	ccept the app	pointment as re	egistered ———
office or regist agent. I am fa SIGNATURE	tered agent, or both, in the State of	Florida. Sums of, Sections of, Sections of the Happlica	ich change was a ion 607.0505, Fk	authorized by orida Statutes	y the es.	corpora	ation's board of dir	ectors. I hereby a	DATE	pointment as re	egistered
office or regist agent. I am fa SIGNATURE Signa	stered agent, or both, in the State of amiliar with, and accept the obligation ature, typed or printed name of registered agent a OFFICERS AND	Florida. Sums of, Sections of, Sections of the Happlica	ich change was a ion 607.0505, Fk	authorized by orida Statute:	y the	corpora	ation's board of dir	ectors. I hereby a	DATE	pointment as re	egistered
office or regist agent. I am fa SIGNATURE SIGNATURE 12.	stered agent, or both, in the State of amiliar with, and accept the obligation ature, typed or printed name of registered agent a OFFICERS AND	Florida. Sums of, Sections of, Sections of the Happlica	ich change was a ion 607.0505, Flo able. (NOTE	euthorized by orida Statutes  Registered Age	y the es.	corpora	ation's board of dir	ectors. I hereby a	DATE	AND DIRECTO	ORS IN 12
office or regist agent. I am fa SIGNATURE  12.  11TLE AT  NAME HA	stered agent, or both, in the State of amiliar with, and accept the obligation ature, typed or printed name of registered agent a OFFICERS AND ANFORD, JAMES D	Florida. Sums of, Sections of, Sections of the Happlica	ich change was a ion 607.0505, Flo able. (NOTE	E: Registered Age  1.1 TITLE	y the	nature requ	ation's board of dir	ectors. I hereby a	DATE	AND DIRECTO	ORS IN 12
office or regist agent. I am fa SIGNATURE  12.  TITLE NAME STREET ADDRESS 50	stered agent, or both, in the State of amiliar with, and accept the obligation ature, typed or printed name of registered agent a OFFICERS AND ANFORD, JAMES DOS. BUENA VISTA STREET	Florida. Sums of, Sections of, Sections of the Happlica	ich change was a ion 607.0505, Flo able. (NOTE	E: Registered Age	y the es. ent sign	nature requi	ation's board of dir	ectors. I hereby a	DATE	AND DIRECTO	ORS IN 12
office or regist agent. I am fa SIGNATURE  12.  TITLE AT NAME STREET ADDRESS 50	stered agent, or both, in the State of amiliar with, and accept the obligation ature, typed or printed name of registered agent a OFFICERS AND TANFORD, JAMES D DO S. BUENA VISTA STREET URBANK CA 91521	Florida. Sums of, Sections of, Sections of the Happlica	ich change was a ion 607.0505, Flo able. (NOTE	E. Registered Age 1.1 TITLE 1.2 NAME	ent sign	nature requi	ation's board of dir	ectors. I hereby a	DATE	AND DIRECTO	ORS IN 12
office or regist agent. I am fa SIGNATURE  12.  TITLE AT  NAME STREET ADDRESS CITY-ST-ZIP BL  TITLE SE	stered agent, or both, in the State of amiliar with, and accept the obligation ature, typed or printed name of registered agent a OFFICERS AND TANFORD, JAMES DOO S. BUENA VISTA STREET URBANK CA 91521	Florida. Sums of, Sections of, Sections of the Happlica	ich change was a ion 607.0505, Fk  able. (NOTE  RS	E: Registered Age  13.  1.1 TITLE  1.2 NAME  1.3 STREE  1.4 CITY-5	ent sign	nature requi	uired when reinstating) ADDITION	actors. I hereby a	DATE	AND DIRECTO	DRS IN 12
office or regist agent. I am fa SIGNATURE  12.  TITLE AT  NAME STREET ADDRESS 50  CITY-ST-ZIP BL  NAME RE	stered agent, or both, in the State of amiliar with, and accept the obligation ature, typed or printed name of registered agent a OFFICERS AND TANFORD, JAMES DOOS. BUENA VISTA STREET URBANK CA 91521	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a ion 607.0505, Fk  able. (NOTE  RS	E: Registered Age 1.13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE	ent sign	nature requirements	uired when reinstating) ADDITION  SD REED, MARS	AS/CHANGES TO	DATE OFFICERS	AND DIRECTO	DRS IN 12
office or regist agent. I am fa SIGNATURE  12.  TITLE AT NAME STREET ADDRESS 50 CITY-ST-ZIP BUTTLE NAME  NAME STREET ADDRESS 50 SITREET ADDRESS 50	stered agent, or both, in the State of amiliar with, and accept the obligation attre, typed or printed name of registered agent a OFFICERS AND ANFORD, JAMES DOO S. BUENA VISTA STREET URBANK CA 91521 DOEED, MARSHA	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a ion 607.0505, Fk  able. (NOTE  RS	E: Registered Age  13.  1.1 TITLE  1.2 NAME  1.3 STREE  1.4 CITY-S  2.1 TITLE  2.2 NAME	ent sign ET ADD	DRESS P	uired when reinstating) ADDITION  SD REED, MARS 500 SOUTH	AS/CHANGES TO	DATE OFFICERS	AND DIRECTO	DRS IN 12
office or regist agent. I am fa SIGNATURE  12.  TITLE AT  NAME STREET ADDRESS 50  CITY-ST-ZIP BL  NAME RE  STREET ADDRESS 50	stered agent, or both, in the State of amiliar with, and accept the obligation attre, typed or printed name of registered agent a OFFICERS AND ANFORD, JAMES DOOS, BUENA VISTA STREET URBANK CA 91521 DOEED, MARSHA OO SOUTH BUENA VISTA STREUTBANK CA	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a ion 607.0505, Fk  able. (NOTE  RS	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE	ent sign ET ADD ST-ZIP ET ADD	DRESS P	uired when reinstating) ADDITION  SD REED, MARS	AS/CHANGES TO	DATE OFFICERS	AND DIRECTO	DRS IN 12
office or regist agent. I am fa SIGNATURE  12.  TITLE AT  NAME STREET ADDRESS 50  CITY-ST-ZIP BL  TITLE SE  NAME RE  STREET ADDRESS 50  CITY-ST-ZIP BL  TITLE PD  TITLE PD	stered agent, or both, in the State of amiliar with, and accept the obligation atire, typed or printed name of registered agent at OFFICERS AND ANFORD, JAMES DOOS, BUENA VISTA STREET URBANK CA 91521 DOEED, MARSHA OO SOUTH BUENA VISTA STREURBANK CA	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a ion 607.0505, Fk  sible. (NOTE  RS  DELETE	E: Registered Age  13.  1.1 TITLE  1.2 NAME  1.3 STREE  1.4 CITY-  2.1 TITLE  2.2 NAME  2.3 STREE  2.4 CITY-	ent sign ET ADC ST-ZIP ET ADC	DRESS P	ADDITION  SD  REED, MARS  500 SOUTH  BURBANK, C	HA L. BUENA VISTA A 91521	DATE OFFICERS	AND DIRECTO Change	DRS IN 12  Addition
office or regist agent. I am fa SIGNATURE  12.  TITLE AT  NAME STREET ADDRESS 50  CITY-ST-ZIP BL  TITLE SE  NAME STREET ADDRESS 50  CITY-ST-ZIP BL  TITLE PE  NAME WI	stered agent, or both, in the State of amiliar with, and accept the obligation atire, typed or printed name of registered agent at OFFICERS AND ANFORD, JAMES DO S. BUENA VISTA STREET URBANK CA 91521 DO SOUTH BUENA VISTA STREURBANK CA	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a ion 607.0505, Fk  sible. (NOTE  RS  DELETE	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.1 TITLE	ent sign	DRESS P	SD REED, MARS 500 SOUTH BURBANK, C PD WEISS, ALL	HA L. BUENA VISTA A 91521  EN R.	DATE OFFICERS	AND DIRECTO Change	DRS IN 12  Addition
office or regist agent. I am fa SIGNATURE  12.  TITLE AT HA STREET ADDRESS 50 CITY-ST-ZIP BL TITLE SE NAME STREET ADDRESS 50 CITY-ST-ZIP BL TITLE NAME STREET ADDRESS 50 CITY-ST-ZIP BL TITLE PC NAME WI STREET ADDRESS 13	stered agent, or both, in the State of amiliar with, and accept the obligation atire, typed or printed name of registered agent a OFFICERS AND TANFORD, JAMES DO S. BUENA VISTA STREET URBANK CA 91521 DO SED, MARSHA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA DRIVE DRIVE BOSTS BUENA VISTA DRIVE DRIVE	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a ion 607.0505, Fk  sible. (NOTE  RS  DELETE	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE	ent sign	DRESS P DRESS	SD REED, MARS 500 SOUTH BURBANK, C PD WEISS, ALL 1375 BUENA	HA L. BUENA VISTA A 91521 EN R. VISTA DRIV	DATE OFFICERS  STREET	AND DIRECTO Change	DRS IN 12  Addition
office or regist agent. I am fa SIGNATURE  12.  TITLE AT HA STREET ADDRESS 50 CITY-ST-ZIP BL TITLE SE NAME STREET ADDRESS 50 CITY-ST-ZIP BL TITLE NAME STREET ADDRESS 50 CITY-ST-ZIP BL TITLE PC NAME WI STREET ADDRESS 13	stered agent, or both, in the State of amiliar with, and accept the obligation atire, typed or printed name of registered agent at OFFICERS AND ANFORD, JAMES DO S. BUENA VISTA STREET URBANK CA 91521 DO SOUTH BUENA VISTA STREURBANK CA	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a ion 607.0505, Fk  sible. (NOTE  RS  DELETE	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	ent sign ent sign ET ADD ST-ZIP EET ADD -ST-ZIP EET ADD -ST-ZIF EET ADD -ST-ZIF	DRESS P DRESS	SD REED, MARS 500 SOUTH BURBANK, C PD WEISS, ALL 1375 BUENA	HA L. BUENA VISTA A 91521  EN R.	DATE OFFICERS  STREET	AND DIRECTO Change	DRS IN 12  Addition
office or regist agent. I am fa SIGNATURE  12.  TITLE AT NAME STREET ADDRESS 50 CITY-ST-ZIP STREET ADDRESS 50 CITY-ST-ZIP STREET ADDRESS 50 CITY-ST-ZIP TITLE PC NAME WI STREET ADDRESS 13 CITY-ST-ZIP LA	stered agent, or both, in the State of amiliar with, and accept the obligation ature, typed or printed name of registered agent a OFFICERS AND TANFORD, JAMES DO S. BUENA VISTA STREET URBANK CA 91521 DO SEED, MARSHA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA DRIVE DRIVERAKE BUENA VISTA DRIVE DRIVERAKE BUENA VISTA FL	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a loon 607.0505, Fik lable. (NOTE RS DELETE	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-	ent sign ET ADC ST-ZIP ET ADC -ST-ZIF ET ADC	DRESS P DRESS	SD REED, MARS 500 SOUTH BURBANK, C PD WEISS, ALL 1375 BUENA LAKE BUENA	HA L. BUENA VISTA A 91521 EN R. VISTA DRIV	DATE OFFICERS  STREET	AND DIRECTO Change Change Change Change	DRS IN 12  Addition  Addition
office or regist agent. I am fa SIGNATURE  12.  TITLE AT NAME STREET ADDRESS 50 CITY-ST-ZIP BUTTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 13 CITY-ST-ZIP LATTLE TITLE TAME BUTTLE TAME	stered agent, or both, in the State of amiliar with, and accept the obligation atire, typed or printed name of registered agent a OFFICERS AND ANFORD, JAMES DO S. BUENA VISTA STREET URBANK CA 91521 DO SED, MARSHA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA DRIVE DRIVERS, ALLEN RESTS BUENA VISTA DRIVE DRIVERS BUENA VISTA FL	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a loon 607.0505, Fik lable. (NOTE RS DELETE	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.1 TITLE 4.1 TITLE 4.1 TITLE 4.2 TITLE 4.1 TITLE 4.1 TITLE 4.1 TITLE	ent sign ET ADC ST-ZIP ET ADC -ST-ZIF ET ADC -ST-ZIF	DRESS P DRESS P	SD REED, MARS 500 SOUTH BURBANK, C PD MEISS, ALL 1375 BUENA LAKE BUENA T BUETTNER,	HA L. BUENA VISTA A 91521 EN R. VISTA DRIVI	DATE OFFICERS  STREET	AND DIRECTO Change Change Change Change	DRS IN 12  Addition  Addition
office or regist agent. I am fa SIGNATURE  12.  TITLE AT NAME STREET ADDRESS 50 CITY-ST-ZIP BUTTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 13 CITY-ST-ZIP LATTLE TAME STREET ADDRESS 50 CITY-ST-ZIP LATTLE STREET ADDRESS 50 CITY-ST-ZIP LATTLE TAME BUSTREET ADDRESS 50	stered agent, or both, in the State of amiliar with, and accept the obligation ative, typed or printed name of registered agent a OFFICERS AND ANFORD, JAMES D OO S. BUENA VISTA STREET URBANK CA 91521 D D D D D D D D D D D D D D D D D D D	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a loon 607.0505, Fik lable. (NOTE RS DELETE	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	ent sign ent sign ET ADC ST-ZIP EET ADC -ST-ZIF EET ADC -ST-ZIF	DRESS P DRESS P DRESS	SD REED, MARS 500 SOUTH BURBANK, C PD MEISS, ALL 1375 BUENA LAKE BUENA T BUETTNER, 500 SOUTH	HA L. BUENA VISTA A 91521 EN R. VISTA DRIVI VISTA, FL ANNE L. BUENA VISTA	DATE OFFICERS  STREET	AND DIRECTO Change Change Change Change	DRS IN 12  Addition  Addition
office or regist agent. I am fa SIGNATURE  12.  TITLE AT NAME STREET ADDRESS 50 CITY-ST-ZIP BUTTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 13 CITY-ST-ZIP LATTLE TAME STREET ADDRESS 50 CITY-ST-ZIP LATTLE STREET ADDRESS 50 CITY-ST-ZIP LATTLE TAME BUSTREET ADDRESS 50	stered agent, or both, in the State of amiliar with, and accept the obligation atire, typed or printed name of registered agent a OFFICERS AND ANFORD, JAMES DO S. BUENA VISTA STREET URBANK CA 91521 DO SED, MARSHA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA STREURBANK CA DO SOUTH BUENA VISTA DRIVE DRIVERS, ALLEN RESTS BUENA VISTA DRIVE DRIVERS BUENA VISTA FL	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a loon 607.0505, Fik lable. (NOTE RS DELETE	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.3 STREE	ent sign  ent sign  ET ADC  ST-ZIP  ET ADC  ST-ZIF  ET ADC  ST-ZIF  ET ADC  ST-ZIF  ET ADC  ST-ZIF	DRESS P DRESS P DRESS	SD REED, MARS 500 SOUTH BURBANK, C PD MEISS, ALL 1375 BUENA LAKE BUENA T BUETTNER,	HA L. BUENA VISTA A 91521 EN R. VISTA DRIVI VISTA, FL ANNE L. BUENA VISTA	DATE OFFICERS  STREET	AND DIRECTO Change Change Change Change	DRS IN 12  Addition  Addition
office or regist agent. I am fa SIGNATURE  12.  TITLE AT AT NAME STREET ADDRESS 50 CITY-ST-ZIP BL TITLE SCITY-ST-ZIP BL TITLE POT NAME WITH STREET ADDRESS 13 CITY-ST-ZIP LA TITLE TAME BL STREET ADDRESS 50 CITY-ST-ZIP BL TITLE TAME STREET ADDRESS 50 CITY-ST-ZIP BL STREET ADDRESS 50 CITY-ST-ZIP BL	stered agent, or both, in the State of amiliar with, and accept the obligation ative, typed or printed name of registered agent a OFFICERS AND ANFORD, JAMES D OO S. BUENA VISTA STREET URBANK CA 91521 D D D D D D D D D D D D D D D D D D D	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a loon 607.0505, Fik lable. (NOTE RESERVED IN DELETE	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 2.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.4 STREE 4.4 CITY- 5.5 STREE 4.4 CITY- 6.5 STREE 6.7 STR	ent sign  ET ADC  ST-ZIF  ET ADC  ST-ZIF  ET ADC  ST-ZIF  ET ADC  ST-ZIF	DRESS P DRESS P DRESS	SD REED, MARS 500 SOUTH BURBANK, C PD MEISS, ALL 1375 BUENA LAKE BUENA T BUETTNER, 500 SOUTH BURBANK, C D	HA L. BUENA VISTA A 91521  EN R. VISTA DRIV. VISTA, FL.  ANNE L. BUENA VISTA	DATE OFFICERS  STREET	AND DIRECTO Change Thange Change Change	DRS IN 12  Addition  Addition
office or regist agent. I am fa SIGNATURE  12.  TITLE AT HASTREET ADDRESS 50 CITY-ST-ZIP BUTILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BUSTREET ADDRESS CITY-ST-ZIP BUSTREET ADDRESS CITY-ST-ZIP BUSTREET ADDRESS 50 CITY-ST-ZIP	stered agent, or both, in the State of amiliar with, and accept the obligation ative, typed or printed name of registered agent a OFFICERS AND ANFORD, JAMES D OO S. BUENA VISTA STREET URBANK CA 91521 D D D D D D D D D D D D D D D D D D D	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a loon 607.0505, Fik lable. (NOTE RESERVED IN DELETE	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 2.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE	ent sign  ET ADC  ST-ZIF  ET ADC  ST-ZIF  ET ADC  ST-ZIF  ET ADC  ST-ZIF	DRESS P DRESS P DRESS P	SD REED, MARS 500 SOUTH BURBANK, C PD WEISS, ALL 1375 BUENA LAKE BUENA T BUETTNER, 500 SOUTH BURBANK, C D LITYACK, S	HA L. BUENA VISTA A 91521 EN R. VISTA DRIVI YISTA, FL. ANNE L. BUENA VISTA A 91521 ANFORD M.	STREET  E 32830	AND DIRECTO Change Thange Change Change	DRS IN 12  Addition  Addition
office or regist agent. I am fa SIGNATURE  12.  TITLE AT HASTREET ADDRESS 50 CITY-ST-ZIP BUTILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BUSTREET ADDRESS CITY-ST-ZIP BUSTREET ADDRESS 50 CITY-ST-ZIP BUSTREET ADDRESS STREET ADDRESS STREET ADDRESS	stered agent, or both, in the State of amiliar with, and accept the obligation ature, typed or printed name of registered agent a OFFICERS AND TANFORD, JAMES DOOS, BUENA VISTA STREET URBANK CA 91521 DO SED, MARSHA DO SOUTH BUENA VISTA STREUTBANK CA DO SOUTH BUENA VISTA STREUTBANK CA DO SOUTH BUENA VISTA DRIVE DRIVER BUENA VISTA DRIVE DRIVER BUENA VISTA FLUTTINER, ANNE LOOS BUENA VISTA STURBANK CA	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a loon 607.0505, Fik lable. (NOTE RESERVED IN DELETE	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.1 TITLE 5.1 TITLE 5.2 NAME	ent sign ent	DRESS P DRESS P DRESS P DRESS	SD REED, MARS 500 SOUTH BURBANK, C PD MEISS, ALL 1375 BUENA LAKE BUENA T BUETTNER, 500 SOUTH BURBANK, C D LITYACK, S 500 SOUTH	HA L. BUENA VISTA A 91521 EN R. VISTA DRIVI YISTA, FL ANNE L. BUENA VISTA A 91521 ANFORD M. BUENA VISTA	STREET  E 32830	AND DIRECTO Change Thange Change Change	DRS IN 12  Addition  Addition
office or regist agent. I am fa SIGNATURE  12.  IITLE AT HA STREET ADDRESS 50 CITY-ST-ZIP BL STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TO NAME STREET ADDRESS CITY-ST-ZIP BL STREET ADDRESS CITY-ST-ZIP BL STREET ADDRESS CITY-ST-ZIP BL STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BL STREET ADDRESS CITY-ST-ZIP STREET ADDRESS	ANFORD, JAMES D ON S. BUENA VISTA STREET URBANK CA 91521 D EED, MARSHA DO SOUTH BUENA VISTA STREE URBANK CA D EISS, ALLEN R B75 BUENA VISTA DRIVE DRIVE AKE BUENA VISTA FL  UETTNER, ANNE L DO S BUENA VISTA ST  UETTNER, ANNE L DO S BUENA VISTA ST  URBANK CA  UETTNER, ANNE L DO S BUENA VISTA ST  URBANK CA	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ich change was a loon 607.0505, Fik lable. (NOTE RESTE)  DELETE  DELETE  DELETE	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 5.1 TITLE 5.2 NAME 5.3 STREE 5.1 TITLE 5.2 NAME 5.3 STREE	ent sign ent	DRESS P DRESS P DRESS P DRESS	SD REED, MARS 500 SOUTH BURBANK, C PD WEISS, ALL 1375 BUENA LAKE BUENA T BUETTNER, 500 SOUTH BURBANK, C D LITYACK, S	HA L. BUENA VISTA A 91521 EN R. VISTA DRIVI YISTA, FL ANNE L. BUENA VISTA A 91521 ANFORD M. BUENA VISTA	STREET  E 32830	AND DIRECTO Change Thange Change Change	DRS IN 12  Addition  Addition
office or regist agent. I am fa SIGNATURE  12.  ITTLE AT  NAME STREET ADDRESS 50  CITY-ST-ZIP BL  TITLE PET ADDRESS 50  CITY-ST-ZIP BL  TITLE BL  STREET ADDRESS 50  CITY-ST-ZIP BL  TITLE STREET ADDRESS 50  CITY-ST-ZIP BL	Stered agent, or both, in the State of amiliar with, and accept the obligation atire, typed or printed name of registered agent a OFFICERS AND OFFICERS AND ANFORD, JAMES D OO S. BUENA VISTA STREET URBANK CA 91521 D SEED, MARSHA OO SOUTH BUENA VISTA STREED URBANK CA D SEISS, ALLEN R OO SOUTH BUENA VISTA DRIVE DRIVE AKE BUENA VISTA DRIVE DRIVE AKE BUENA VISTA FL  UETTNER, ANNE L OO S BUENA VISTA ST URBANK CA	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ICH change was a con 607.0505, Fix on 60	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.1 TITLE 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-5 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-5	ent sign ent	DRESS P DRESS P DRESS P DRESS	SD REED, MARS 500 SOUTH BURBANK, C PD MEISS, ALL 1375 BUENA LAKE BUENA T BUETTNER, 500 SOUTH BURBANK, C D LITYACK, S 500 SOUTH	HA L. BUENA VISTA A 91521 EN R. VISTA DRIVI YISTA, FL ANNE L. BUENA VISTA A 91521 ANFORD M. BUENA VISTA	STREET  E 32830	AND DIRECTO Change Thange Change Change Change Change	DRS IN 12  DRS IN 12  Addition  Addition  Addition
office or regist agent. I am fa SIGNATURE  12.  ITTLE AT  NAME STREET ADDRESS 50  CITY-ST-ZIP BL  TITLE PET ADDRESS 50  CITY-ST-ZIP BL  TITLE BL  STREET ADDRESS 50  CITY-ST-ZIP BL  TITLE STREET ADDRESS 50  CITY-ST-ZIP BL	ANFORD, JAMES D ON S. BUENA VISTA STREET URBANK CA 91521 D EED, MARSHA DO SOUTH BUENA VISTA STREE URBANK CA D EISS, ALLEN R B75 BUENA VISTA DRIVE DRIVE AKE BUENA VISTA FL  UETTNER, ANNE L DO S BUENA VISTA ST  UETTNER, ANNE L DO S BUENA VISTA ST  URBANK CA  UETTNER, ANNE L DO S BUENA VISTA ST  URBANK CA	Florida. Suns of, Section of, Section of the Happlica DIRECTOR	ICH change was a con 607.0505, Fix on 60	E: Registered Age  13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.4 CITY- 5.1 TITLE 4.2 NAME 5.3 STREE 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S 6.1 TITLE 5.3 STREE 5.4 CITY-S 6.1 TITLE	ent sign ET ADD ST-ZIP ET ADD -ST-ZIP ET ADD ST-ZIP	DRESS P DRESS P DRESS P DRESS P	SD REED, MARS 500 SOUTH BURBANK, C PD MEISS, ALL 1375 BUENA LAKE BUENA T BUETTNER, 500 SOUTH BURBANK, C D LITYACK, S 500 SOUTH	HA L. BUENA VISTA A 91521 EN R. VISTA DRIVI YISTA, FL ANNE L. BUENA VISTA A 91521 ANFORD M. BUENA VISTA	STREET  E 32830	AND DIRECTO Change Thange Change Change Change Change	DRS IN 12 Addition Addition Addition

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, with all other like empowered.

6.4 CITY+ST-ZIP

4-16-99

(818) 560-1000