2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED

SIGNATURE: MARSHALL REED. . W

FILED DOCUMENT # **P96000023068** Apr 12, 2000 8:00 am Secretary of State DISNEY PRODUCTION SERVICES, INC. 04-12-2000 90031 032 ***150.00 Principal Place of Business Mailing Address 500 S BUENA VISTA ST 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH BURBANK CA 91521-0001 LAKE BUENA VISTA FL 32830 3. Mailing Address 2. Principal Place of Business **500 SOUTH BUENA VISTA STREET** Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3377987 BURBANK, CA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 91521-0586 7. Name and Address of New Registered Agent -6.-Name and Address of Current Registered Agent Name IOPPOLO, FRANK S Street Address (P.O. Box Number is Not Acceptable) 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA FL 32830 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE □ Delete HANFORD, JAMES D NAME 500 S. BUENA VISTA STREET STREET ADDRESS STREET ADDRESS **BURBANK CA 91521** CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition TITLE REED, MARSHA L NAME NAME STREET ADDRESS 500 SOUTH BUENA VISTA STREET STREET ADDRESS CITY-ST-ZIP **BURBANK CA 91521** CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE WEISS, ALLEN R NAME NAME 1375 BUENA VISTA DRIVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE LAKE BUENA VISTA FL 32830 Change ☐ Addition Delete TITLE TITLE BUETTNER, ANNE L NAME NAME 500 S BUENA VISTA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BURBANK CA 91521** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LITVACK, SANFORD M NAME NAME STREET ADDRESS 500 SOUTH BUENA VISTA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BURBANK CA 39-1521** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 report or supplemental 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 11 or Block 12 if

(818) 560-1000