

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S13758** (5)

1. Corporation Name

DISNEY VACATION CLUB MANAGEMENT CORP.



Principal Place of Business

6751 FORUM DR
220
ORLANDO FL 32821
US

Mailing Address

500 SOUTH BUENA VISTA STREET
BURBANK CA 91521-0340
US

3. Date Incorporated or Qualified

11/20/1990

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 200 CELEBRATION PLACE

26 500 SOUTH BUENA VISTA STREET

59-3039581

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CELEBRATION, FL

City & State

28 BURBANK, CA

Zip

24 34747

Country

25 USA

Zip

29 91521-0586

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IOPPOLO, FRANK S
1375 BUENA VISTA DRIVE
FOUR NORTH, ATTN: LEGAL DEPT.
LAKE BUENA VISTA FL 32830

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
HUGHES, DAVID A.
500 S BUENA VISTA STREET
BURBANK CA ☒ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
KATHEDER, THOMAS
1375 BUENA VISTA DR
LAKE BUENA VISTA FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
RUMMELL, PETER, S
500 S BUENA VISTA ST
BURBANK CA ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
AT
BUETTNER, ANNE L.
500 S. BUENA VISTA ST
BURBANK, CA 91521 ☐ Change ☒ Addition

2 1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP ☐ Change ☐ Addition

3 1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP ☐ Change ☐ Addition

4 1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP ☐ Change ☐ Addition

5 1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP ☐ Change ☐ Addition

6 1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
T
GRISMER, PATRICK J.
200 CELEBRATION PLACE
CELEBRATION, FL 34747 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/18/96

(818) 560-1000

Daytime Phone #

CR2E034 (12/95)