

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 05, 2017
Secretary of State
CC4064942749

Entity Name: MAGICAL CRUISE COMPANY, LIMITED

Current Principal Place of Business:

3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON, W6 9PE

Current Mailing Address:

500 S BUENA VISTA ST
BURBANK, CA 91521-0105

FEI Number: 59-3403765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HOLZ, KARL L
Address 200 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title SECRETARY, DIRECTOR
Name DE HEER, JOHANNES F
Address 3 QUEEN CAROLINE STREET
 HAMMERSMITH
City-State-Zip: LONDON W6 9PE

Title TREASURER, DIRECTOR
Name SCHULTZ, TERRI
Address 200 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR
Name WOLBER, THOMAS M
Address 3 QUEEN CAROLINE STREET
 HAMMERSMITH
City-State-Zip: LONDON W6 9PE

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHANNES F DE HEER

**SECRETARY AND
DIRECTOR**

06/05/2017

Electronic Signature of Signing Officer/Director Detail

Date