

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**  
05-11-2001 90127 045 \*\*\*150.00

AV001006

DO NOT WRITE IN THIS SPACE

DOCUMENT # F96000005618

1. Entity Name

**MAGICAL CRUISE COMPANY, LIMITED**

Principal Place of Business

**3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON, ENGLAND W6 9PE  
UK**

Mailing Address

**500 SOUTH BUENA VISTA STREET  
BURBANK, CA 91521-0586  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-3403765**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**IOPPOLO, FRANK S.  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **DAVIES, SALLY**  
STREET ADDRESS **BEAUMONT HOUSE/KENSINGTON VILLAGE**  
CITY-ST-ZIP **LONDON W14 8TS ENGLAND**

TITLE **D** ☐ Delete  
NAME **SALTER, STUART R.**  
STREET ADDRESS **BEAUMONT HOUSE/KENSINGTON VILLAGE**  
CITY-ST-ZIP **LONDON W14 8TS ENGLAND**

TITLE **S** ☐ Delete  
NAME **WILEY, PETER L.**  
STREET ADDRESS **3 CAROLINE STREET**  
CITY-ST-ZIP **LAKE BUENA VISTA, FL 32830**

TITLE **PD** ☐ Delete  
NAME **QUINET, MATTHEW A.**  
STREET ADDRESS **210 CELEBRATION PLACE, SUITE 400**  
CITY-ST-ZIP **CELEBRATION, FL 34747**

TITLE **VTD** ☐ Delete  
NAME **MCALPIN, THOMAS**  
STREET ADDRESS **210 CELEBRATION PLACE**  
CITY-ST-ZIP **CELEBRATION, FL 34747**

TITLE **AS** ☐ Delete  
NAME **REED, MARSHA L.**  
STREET ADDRESS **500 SOUTH BUENA VISTA STREET**  
CITY-ST-ZIP **BURBANK, CA 91521**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **SD** ☒ Change ☐ Addition  
NAME **WILEY, PETER L.**  
STREET ADDRESS **3 CAROLINE STREET/HAMMERSMITH**  
CITY-ST-ZIP **LONDON W6 9PE ENGLAND**

TITLE **PD** ☒ Change ☐ Addition  
NAME **QUINET, MATTHEW A.**  
STREET ADDRESS **210 CELEBRATION PLACE, SUITE 400**  
CITY-ST-ZIP **CELEBRATION, FL 34747**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

SIGNATURE: **MARSHA L. REED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**(818) 560-1000**

Daytime Phone #

CR2E034 (11/00)