96000005618

Requester's Name



The Way Disnep Company Diane Austin M/C 0586 - 80/357

500 South Buena Vista Street Burbank, California 91521

0**04689068--9** 11/20/01-01037--010 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	Y	(Document #)	
(Corporation	Name)	(Botunent ")	
2(Corporation	Name)	(Document #)	
3(Corporation	Name)	(Document #)	78° A
4		(Document #)	
(Corporation	Name) Pick up time	(Document #)	Certified Copy
☐ Mail out ☐ ¬	Will wait	Photocopy	Certificate of Status
NEW FILINGS Profit		AMENDMENTS Amendment	0 p:
Not for Profit Limited Liability Domestication Other		Resignation of F Change of Regis Dissolution/Wit Merger	R.A., Officer/Director NOV SECRET FINANCY OF CORP
OTHER FILINGS		REGISTRATION/	QUALIFICATION & SE
Annual Report Fictitious Name		Foreign Limited Partner Reinstatement Trademark	ship
		Other	Examiner's Initials (10)
CR2E031(7/97)			Examiner's initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State ofEngland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation:Magical Cruise Company, Limited
submits the following statement in order to change its registered office of registered agon,
the State of Florida
1. The name of the corporation: Magical Cruise Company, Limited
1. The same of the
No.
2. The mailing address of the corporation: 500 South Buena Vista Street.
Burbank, CA 91521-0586
3. Date of incorporation/qualification: 10/29/96 Document number: F96000005618
4. The name and address of the current registered agent and office:
Frank S. Ioppolo
1375 Buena Vista Drive, 4th Floor North
Lake Buena Vista, FL 32830 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
(P. O. Box Not Acceptation)
Jeffrey H. Smith
1375 Buena Vista Drive, 4th Floor North
7 1 Puese Wista FT. 32830
The etreet address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
Such change was authorized by resolution duly adopted by its both a support of the board
They want they
(Signature of an officer, chairman or vice chairman of the board) (Date)
Marsha L. Reed. Assistant Secretary
(Printed or typed hand and the)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as
performance of my duties, and I am James
registered agent. 11/15/01 Online (Date)
(Signature of Registered Agent)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FIT ING FEE: \$35.00 * * *

* * * FILING FEE: \$35.00 * *