

F96000005618

Requester's Name



The **WALT DISNEY** Company
Diane Austin
M/C 0586 - 80/357

500 South Buena Vista Street
Burbank, California 91521

800004689068--9
-11/20/01--01037--010
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 20 AM 9:12

RA Chang
Examiner's Initials *RA*

11.21.01

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 of England
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

2. The mailing address of the corporation : 500 South Buena Vista Street,
Burbank, CA 91521-0586

4. The name and address of the current registered agent and office:

Lake Buena Vista, FL 32830

Lake Buena Vista, FL 32830

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

11/15/01
(Date)

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 performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

11/15/01
Date)

(Capacity)

TALLAHASSEE, FL 32314

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