

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000005618

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MAGICAL CRUISE COMPANY, LIMITED

Current Principal Place of Business:

3 QUEEN CAROLINE ST
HAMMERSMITH
LONDON, ENGLAND, w6 9pe UK

Current Mailing Address:

500 S. BUENA VISTA ST.
BURBANK, CA 915210586 US

New Principal Place of Business:

3 QUEEN CAROLINE ST
HAMMERSMITH
LONDON, ENGLAND, UK W6 9PE UK

New Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 915210586 US

FEI Number: 59-3403765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY H
1375 BUENA VISTA DR, 4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

SMITH, JEFFREY H
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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIES, SALLY
Address: BEAUMONT HOUSE/KENSINGTON VILLAGE
City-St-Zip: LONDON W14 8TS ENGLAND,

Title: D () Delete
Name: SALTER, STUART R
Address: BEAUMONT HOUSE/KENSINGTON VILLAGE
City-St-Zip: LONDON W14 8TS ENGLAND,

Title: SD () Delete
Name: WILEY, PETER L
Address: 3 CAROLINE STREET/HAMMERSMITH
City-St-Zip: LONDON ENGLAND, W6 9PE

Title: PD () Delete
Name: OUMET, MATTHEW A
Address: 210 CELEBRATION PLACE, SUITE 400
City-St-Zip: CELEBRATION, FL 34747

Title: VTD () Delete
Name: MCALPIN, THOMAS
Address: 210 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: AS () Delete
Name: REED, MARSHA L
Address: 500 S. BUENA VISTA ST.
City-St-Zip: BURBANK, CA 91521 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIES, SALLY
Address: BEAUMONT HOUSE/KENSINGTON VILLAGE
City-St-Zip: LONDON, ENGLAND, UK W14 8TS UK

Title: D (X) Change () Addition
Name: SALTER, STUART R
Address: BEAUMONT HOUSE/KENSINGTON VILLAGE
City-St-Zip: LONDON, ENGLAND, UK W14 8TS UK

Title: SD (X) Change () Addition
Name: WILEY, PETER L
Address: 3 CAROLINE STREET/HAMMERSMITH
City-St-Zip: LONDON, ENGLAND, UK W6 9PE UK

Title: PD (X) Change () Addition
Name: OUMET, MATTHEW A
Address: 210 CELEBRATION PLACE, SUITE 400
City-St-Zip: CELEBRATION, FL 34747 US

Title: VTD (X) Change () Addition
Name: MCALPIN, THOMAS
Address: 210 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: AS (X) Change () Addition
Name: REED, MARSHA L
Address: 500 S. BUENA VISTA ST.
City-St-Zip: BURBANK, CA 91521 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARSHA L. REED

AS

04/29/2002

Electronic Signature of Signing Officer or Director

Date