

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 06, 2000 8:00 am**  
**Secretary of State**

03-06-2000 90101 044 \*\*\*150.00

**DOCUMENT # F92000000015**

1. Entity Name

**GAMES ANIMATION INC.**

Principal Place of Business

Mailing Address

... BROADWAY  
.. YORK NY 10036% MICHAEL D. FRICKLAS  
1515 BROADWAY  
NEW YORK NY 10036-8901

80034107



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

13-3684872

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

THE PRENTICE-HALL CORPORATION SYSTEM INC  
1201 HAYES ST  
STE - 105  
TALLAHASSEE FL 32301

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete  
NAME SCANNELL, HERB  
STREET ADDRESS 1515 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10036TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE EVSD ☒ Delete  
NAME DAUMAN, PHILIPPE P  
STREET ADDRESS 1515 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10036TITLE D SVP AS ☐ Change ☒ Addition  
NAME MICHAEL D. FRICKLAS  
STREET ADDRESS 1515 Broadway  
CITY-ST-ZIP New York, NY 10036TITLE SVCD ☐ Delete  
NAME SMITH, GEORGE S JR.  
STREET ADDRESS 1515 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10036TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE AS ☐ Delete  
NAME STACK, ILENE  
STREET ADDRESS 1515 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10036TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE D ☐ Delete  
NAME FRESTON, THOMAS  
STREET ADDRESS 1515 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10036TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE AS ☒ Delete  
NAME LIOTTA, MICHAEL A  
STREET ADDRESS 1515 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10036TITLE ☐ 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:

ILENE W. STACK, Ass't Secty. 2/7/00 212-258-6874

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)