

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # N41107 (6)
1. Corporation Name
INTERNATIONAL MUSEUM OF CARTOON ART, INC.



Principal Place of Business Mailing Address
**201 PLAZA REAL
BOCA RATON FL 33429
US**
**127 NW 13TH STREET
BAY 4
BOCA RATON FL 33432
US**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/30/1990		3a. Date of Last Report 04/27/1995	
21 201 Plaza Real		26 same		4. FEI Number 65-0230316		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State Boca Raton, FL		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip 33432	25 Country U.S.	29 Zip	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BRETON, PETER MOYLE, FLANIGAN, ET AL. 625 N FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH FL 33401				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code FL			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CTR ☐ DELETE	1.1 TITLE	CTR ☐ Change ☐ Addition
NAME	WALKER, MORT	1.2 NAME	Walker, Mort
STREET ADDRESS	127 NW 13TH STREET, BAY 4	1.3 STREET ADDRESS	201 Plaza Real
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton, FL
TITLE	PTR ☐ DELETE	2.1 TITLE	PTR ☐ Change ☐ Addition
NAME	D'ANGELO, JOSEPH F.	2.2 NAME	D'Angelo, Joseph F.
STREET ADDRESS	127 NW 13TH STREET, BAY 4	2.3 STREET ADDRESS	201 Plaza Real
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Boca Raton, FL
TITLE	TTR ☐ DELETE	3.1 TITLE	TTR ☐ Change ☐ Addition
NAME	ELMORE, GEORGE T.	3.2 NAME	Elmore, George T.
STREET ADDRESS	127 NW 13TH STREET, BAY 4	3.3 STREET ADDRESS	201 Plaza Real
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	Boca Raton, FL
TITLE	STR ☐ DELETE	4.1 TITLE	STR ☐ Change ☐ Addition
NAME	WALKER, CATHERINE	4.2 NAME	Walker, Catherine
STREET ADDRESS	127 NW 13TH STREET	4.3 STREET ADDRESS	201 Plaza Real
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	Boca Raton, FL
TITLE	TR ☐ DELETE	5.1 TITLE	TR ☐ Change ☐ Addition
NAME	ASSAF, RONALD G.	5.2 NAME	Assaf, Ronald G.
STREET ADDRESS	127 NW 13TH STREET	5.3 STREET ADDRESS	201 Plaza Real
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	Boca Raton, FL
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	See attached for	6.2 NAME	
STREET ADDRESS	additional Trustees	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Catherine Walker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 407 391 2200
Date Daytime Phone #

CR2E037 (12/95)

N41107

2-3

ATTACHMENT TO CORPORATION ANNUAL REPORT 1996

INTERNATIONAL MUSEUM OF CARTOON ART, INC.
DOCUMENT #41107

ITEM 12 - OFFICERS AND DIRECTORS

(continued)

ARMSTONG, PATRICIA	201 Plaza Real Boca Raton, FL 33432
CASWELL, LUCY SHELTON	201 Plaza Real Boca Raton, FL 33432
DAVIS, JIM	201 Plaza Real Boca Raton, FL 33432
EISNER, WILL	201 Plaza Real Boca Raton, FL 33432
ELROD, THOMAS	201 Plaza Real Boca Raton, FL 33432
FUENTE, DAVID	201 Plaza Real Boca Raton, FL 33432
GEPPI, STEPHEN A.	201 Plaza Real Boca Raton, FL 33432
GLAD, MIKE	201 Plaza Real Boca Raton, FL 33432
HANNIFAN, JOHN T.	201 Plaza Real Boca Raton, FL 33432
HORVITZ, NORMA	201 Plaza Real Boca Raton, FL 33432
LAWRENCE, DAVID, JR.	201 Plaza Real Boca Raton, FL 33432

LAZARUS, MELL

201 Plaza Real
Boca Raton, FL 33432

MEROLO, PETER

201 Plaza Real
Boca Raton, FL 33432

O'DONNELL, THOMAS P.

201 Plaza Real
Boca Raton, FL 33432

PETER, MIKE

201 Plaza Real
Boca Raton, FL 33432

ROBINSON, JAMES H.

201 Plaza Real
Boca Raton, FL 33432

ROBINSON, JERRY

201 Plaza Real
Boca Raton, FL 33432

ROTH, ARNOLD

201 Plaza Real
Boca Raton, FL 33432

SMITH, RICHARD W.

201 Plaza Real
Boca Raton, FL 33432

SPRINGER, FRANK

201 Plaza Real
Boca Raton, FL 33432

TOPPEL, HAROLD

201 Plaza Real
Boca Raton, FL 33432

UHLHORN, MONICA

201 Plaza Real
Boca Raton, FL 33432

URBANEK, MELBA

201 Plaza Real
Boca Raton, FL 33432

WINKE, CLEMENT C., JR.

201 Plaza Real
Boca Raton, FL 33432

WRIGHT, LARRY

201 Plaza Real
Boca Raton, FL 33432