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Jan 29 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N41107** (6)
1. Corporation Name
INTERNATIONAL MUSEUM OF CARTOON ART, INC.

Principal Place of Business 201 PLAZA REAL BOCA RATON FL 33429 US	Mailing Address 201 PLAZA REAL BOCA RATON FL 33432-3959 US
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3. Date Incorporated or Qualified 11/30/1990	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 65-0230316	Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30
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	FL
85. Zip Code	

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	1.1 TITLE	CTR
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	2.1 TITLE	PTR
NAME	D'ANGELO, JOSEPH F.	2.2 NAME	D'ANGELO, JOSEPH
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 33432
TITLE	TTR	3.1 TITLE	VTR
NAME	ELMORE, GEORGE T.	3.2 NAME	WTNKE, CLEMENT C.
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	4.1 TITLE	TTR
NAME	WALKER, CATHERINE	4.2 NAME	ELMORE, GEORGE T.
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 33432
TITLE	TR	5.1 TITLE	STR
NAME	ASSAF, RONALD G.	5.2 NAME	WALKER, CATHERINE
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 33432
TITLE	D	6.1 TITLE	TR
NAME	ARMSTONG, PATRICIA	6.2 NAME	ASSAF, RONALD G.
STREET ADDRESS	201 PLAZA REAL	6.3 STREET ADDRESS	201 Plaza Real
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	Boca Raton, FL 33432

14. I do 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 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: _____

CR2E037 (9/96)

ATTACHMENT TO CORPORATION ANNUAL REPORT 1997

INTERNATIONAL MUSEUM OF CARTOON ART, INC.
DOCUMENT #N41107

ITEM 12 - OFFICERS AND TRUSTEES

TR ARMSTRONG, PATRICIA	201 Plaza Real Boca Raton, FL 33432
TR CASTELL, J. RONALD	201 Plaza Real Boca Raton, FL 33432
TR CASWELL, LUCY SHELTON	201 Plaza Real Boca Raton, FL 33432
TR DAVIS, JIM	201 Plaza Real Boca Raton, FL 33432
TR ELROD, THOMAS	201 Plaza Real Boca Raton, FL 33432
TR FUENTE, DAVID	201 Plaza Real Boca Raton, FL 33432
TR GEPPI, STEPHEN A.	201 Plaza Real Boca Raton, FL 33432
TR GLAD, MIKE	201 Plaza Real Boca Raton, FL 33432
TR HANNIFAN, JOHN T.	201 Plaza Real Boca Raton, FL 33432

TR
HORVITZ, NORMA

201 Plaza Real
Boca Raton, FL 33432

TR
LAWRENCE, DAVID, JR.

201 Plaza Real
Boca Raton, FL 33432

TR
LAZARUS, MELL

201 Plaza Real
Boca Raton, FL 33432

TR
MEROLO. PETER

201 Plaza Real
Boca Raton, FL 33432

TR
O'DONNELL, THOMAS P.

201 Plaza Real
Boca Raton, FL 33432

TR
PETERS, MIKE

201 Plaza Real
Boca Raton, FL 33432

TR
PRIGGEE, MILT

201 Plaza Real
Boca Raton, FL 33432

TR
ROBINSON, JAMES H.

201 Plaza Real
Boca Raton, FL 33432

TR
ROBINSON, JERRY

201 Plaza Real
Boca Raton, FL 33432

TR
ROTH, ARNOLD

201 Plaza Real
Boca Raton, FL 33432

TR
SMITH, RICHARD W.

201 Plaza Real
Boca Raton, FL 33432

TR
SPRINGER, FRANK

201 Plaza Real
Boca Raton, FL 33432

TR
SNYDER, STEPHEN F.

201 Plaza Real
Boca Raton, FL 33432

TR
TOPPEL, HAROLD

201 Plaza Real
Boca Raton, FL 33432

TR
UHLHORN, MONICA

201 Plaza Real
Boca Raton, FL 33432

TR
URBANEK, MELBA

201 Plaza Real
Boca Raton, FL 33432