

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90075 025 ****61.25

ATTACHMENT TO CORPORATION ANNU

INTERNATIONAL MUSEUM OF CARTOON ART, INC.
DOCUMENT # N41107

ITEM 12 – OFFICERS AND DIRECTORS

ASSAF, RONALD G.
201 Plaza Real
Boca Raton, FL 33432

CASTELL, RONALD
201 Plaza Real
Boca Raton, FL 33432

D'ANGELO, JOSEPH F.
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

ELMORE, GEORGE T.
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

MAJCHER, DAVE
201 Plaza Real
Boca Raton, FL 33432

MEROLO, PETER
201 Plaza Real
Boca Raton, FL 33432

NEFF, RAYMOND
201 Plaza Real
Boca Raton, FL 33432

O'DONNELL, THOMAS P.
201 Plaza Real
Boca Raton, FL 33432

PETERS, MIKE
201 Plaza Real
Boca Raton, FL 33432

ROBINSON, JERRY
201 Plaza Real
Boca Raton, FL 33432

SHERR, BRIAN J.
201 Plaza Real
Boca Raton, FL 33432

SMITH, RICHARD W.
201 Plaza Real
Boca Raton, FL 33432

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT - 2

DOCUMENT # N41107

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
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/30/1990

4. FEI Number

65-0230316

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

BRETON, PETER
MOYLE, FLANIGAN, ET AL.
625 N FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

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

TITLE CTR ☐ DELETE
NAME WALKER, MORT
STREET ADDRESS 201 PLAZA REAL
CITY-ST-ZIP BOCA RATON FL

TITLE PTR ☐ DELETE
NAME D'ANGELO, JOSEPH F.
STREET ADDRESS 201 PLAZA REAL
CITY-ST-ZIP BOCA RATON FL

TITLE TTR ☐ DELETE
NAME ELMORE, GEORGE T.
STREET ADDRESS 201 PLAZA REAL
CITY-ST-ZIP BOCA RATON FL

TITLE STR ☐ DELETE
NAME WALKER, CATHERINE
STREET ADDRESS 201 PLAZA REAL
CITY-ST-ZIP BOCA RATON FL

TITLE TR ☐ DELETE
NAME ASSAF, RONALD G.
STREET ADDRESS 201 PLAZA REAL
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE
NAME GRANET, ARNOLD
STREET ADDRESS 201 PLAZA REAL
CITY-ST-ZIP BOCA RATON FL 33432

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Signature of Peter Breton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/99 (561) 391-2200
Date Daytime Phone #

CR2E037 (11/98)

0043699

232991-90075-25
N41107

SNYDER, STEPHEN F.
201 Plaza Real
Boca Raton, FL 33432

TOLBERT, JOHN
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

VAN OSTEN, CARSON
201 Plaza Real
Boca Raton, FL 33432

WALKER, CATHERINE
201 Plaza Real
Boca Raton, FL 33432

WALKER, MORT
201 Plaza Real
Boca Raton, FL 33432

WINKE, JR., CLEMENT C.
201 Plaza Real
Boca Raton, FL 33432