## 2001 UNIFORM BUSINESS REPORT (UBR)

#### May 23, 2001 8:00 am Secretary of State **DOCUMENT # N41107** 1. Entity Name 05-23-2001 90233 037 \*\*\*\*61.25 INTERNATIONAL MUSEUM OF CARTOON ART, INC. Principal Place of Business Mailing Address O O M I I U 201 PLAZA REAL 201 PLAZA REAL **BOCA RATON FL 33429 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0230316 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) BRETON, PETER MOYLE, FLANIGAN, ET AL. 625 N FLAGLER DRIVE, 9TH FLOOR Zip Code City WEST PALM BEACH FL 33401 FL 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. (NOT : Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaig: Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CTR Change ☐ Addition ☐ Delete TITLE TITLE WALKER, MORT NAME NAME 201 PLAZA REAL STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** Change TITLE Delete TITLE ☐ Addition PTTR D'ANGELO, JOSEPH F. NAME NAME D'ANGELO, JOSEPH F. STREET ADDRESS 201 PLAZA REAL STREET ADDRESS 201 Plaza Real BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TTR X Delete TITLE **VT**R Change **X**Addition ELMORE, GEORGE T. NAME NAME EISNER, WILL STREET ADDRESS 201 PLAZA REAL STREET ADDRESS 201 PLAZA REAL CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP BOCA RATON, FL ☐ Delete ☐ Change ☐ Addition TITLE WALKER, CATHERINE NAME STREET ADDRESS 201 PLAZA REAL STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that n y 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 is required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

5/7/01 203 968 0748

FILED

Attachment N41107

### ATTACHMENT TO CORPORATION ANNUAL REPORT 2001

# INTERNATIONAL MUSEUM OF CARTOON ART, INC. DOCUMENT #N41107



### ITEM 10 - OFFICERS AND DIRECTORS

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

ELROD, THOMAS 201 Plaza Real Boca Raton, FL 33432

GLAD, MIKE 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 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

UHLHORN, Ph.D., MONICA 201 Plaza Real Boca Raton, FL 33432

URBANEK, MELBA 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