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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

**DOCUMENT # P94000037145 (7)**  
1. Corporation Name  
**TOM & JERRY'S BOOKS INC.**

Principal Place of Business      Mailing Address

**529 TRUMP TOWER  
SOUTH FLAGLER DR. TH 5G  
W PALM BEACH FL 33401**      **529 TRUMP TOWER  
SOUTH FLAGLER DR. TH 5G  
W PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      2a. Mailing Address

21 Suite, Apt. #, etc.      26 Suite, Apt. #, etc.

22 City & State      27 City & State

23 Zip      Country      28 Zip      Country

24      25      29      30

3. Date Incorporated or Qualified      3a. Date of Last Report

**05/13/1994**      **N/A**

4. FEI Number      Applied For

5. Certificate of Status Desired       \$8.75 Additional Fee Required

6. Election Campaign Financing       \$5.00 May Be Added to Fees

7. Trust Fund Contribution     

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent

**CRAFT, THOMAS J JR  
1400 CENTREPARK BLVD.  
SUITE 360  
W PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name **Thomas J. Craft Jr.**

82 Street Address (P.O. Box Number is Not Acceptable) **400 Australind Ave Suite 750**

83

84 City **West Palm Beach FL**      85 Zip Code **33401**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0506, Florida Statutes.

SIGNATURE: *[Signature]*      DATE: **4-29-95**

12. OFFICERS AND DIRECTORS

TITLE: **BOVT**

NAME: **BLONDER, HARVEY**

STREET ADDRESS: **529 TRUMP TOWER, S. FLAGLER DR TH 5G**

CITY - ST - ZIP: **W PALM BEACH FL 33401**

TITLE: **D**

NAME: **BLONDER, HARVEY**

STREET ADDRESS: **529 TRUMP TOWER, S. FLAGLER DR TH 5G**

CITY - ST - ZIP: **W PALM BEACH FL 33401**

TITLE: **Secretary**

NAME: **Thomas J. Craft Jr.**

STREET ADDRESS: **400 Australind Ave.**

CITY - ST - ZIP: **West Palm Beach Fl. 33401**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change       Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as required, or in an attachment with an address.

SIGNATURE: *[Signature]*      DATE: **4-20-95**      (407) 833-8005