

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 31, 1996.  
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 1994000037145  
 1. Corporation Name  
Tom and Jerry's Books Inc.

Principal Place of Business: 529 Trump Plaza So. Flagler Drive Taunahse 56 West Palm Beach FL 33401  
 Mailing Address: 11000 Prosperity Farms Rd. Suite 301 P.B. FL 33410  
 2. Principal Place of Business: 529 Trump Plaza  
 2a. Mailing Address: 11000 Prosperity Farms  
 22. 56  
 27. 301  
 23. West Palm Beach  
 28. Palm Beach Gardens FL  
 24. 33401 25. P.B. 29. 33410 30. P.B.

3. Date Incorporated or Qualified: 5-13-94  
 3a. Date of Last Report: 4-27-95  
 4. FEE Number: X  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
 6. Director Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
 8. This corporation is liable for intangible taxes in Florida:  Yes  No

9. Name and Address of Current Registered Agent  
Thomas J. Craft JR. Esq.  
Moore Centre Park Boulevard Suite 360  
West Palm Beach, FL 33401

10. Name and Address of New Registered Agent  
 81. Thomas J. Craft JR.  
 82. 11000 Prosperity Farms Rd.  
 83. Suite 301 Palm Beach Gardens FL  
 84. P.B. 6. 85. FL 33410

11. Signature of Current Registered Agent  
  
 12. Pres. V.P. Sec. Treas.  
Harvey Winder  
529 Trump Plaza  
South Flagler FL Taunahse 56  
W.P.B. FL 33401

13. Signature of New Registered Agent  
V.P.  
Thomas J. Craft JR.  
11000 Prosperity Farms Rd. P.B. 6.  
Suite 301 FL 33410

300001911263  
 -08/02/96--01024--028  
 \*\*\*225.00

14. SIGNATURE: Thomas J. Craft JR (7-27-96) (407) 691-1908

CR2E034 (3/96)