

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S77846** (1)
1. Corporation Name
MARCUS ANIMATION GALLERY, INC.

Principal Place of Business 415 PLAZA REAL BOCA RATON FL 33432	Mailing Address 415 PLAZA REAL BOCA RATON FL 33432
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/03/1991	
4. FEI Number 65-0289682		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8.75 Additional Fee Required \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent MARCUS, PAUL R 9990 S W 77TH AVE PENTHOUSE ONE MIAMI FL 33156				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input checked="" type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE	D	NAME		1.1 TITLE	1.2 NAME		
STREET ADDRESS	MARCUS, JEFF	CITY-ST-ZIP		1.3 STREET ADDRESS	1.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE	P	NAME		2.1 TITLE	2.2 NAME		
STREET ADDRESS	MARCUS, ERIC	CITY-ST-ZIP		2.3 STREET ADDRESS	2.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE		NAME		3.1 TITLE	3.2 NAME		
STREET ADDRESS		CITY-ST-ZIP		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE		NAME		4.1 TITLE	4.2 NAME		
STREET ADDRESS		CITY-ST-ZIP		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE		NAME		5.1 TITLE	5.2 NAME		
STREET ADDRESS		CITY-ST-ZIP		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE		NAME		6.1 TITLE	6.2 NAME		
STREET ADDRESS		CITY-ST-ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  4/11/98 (561) 391-2117

CR2E034 (10/97)