

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S77846

FILED
Apr 28, 2003
Secretary of State

Entity Name: MARCUS ANIMATION GALLERY, INC.

Current Principal Place of Business:

417 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

417 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0289682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, PAUL R
9990 S W 77TH AVE
PENTHOUSE ONE
MIAMI, FL 33156

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCUS, ERIC,
Address: 417 PLAZA REAL
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC MARCUS

P

04/28/2003

Electronic Signature of Signing Officer or Director

_____ Date