

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 02/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H74013**

1. Corporation Name
PICTURE DEPOT, INC.

Principal Place of Business
**3100 S CONGRESS AVE
BOYNTON BEACH FL 33426
US**

Mailing Address
**3100 S CONGRESS AVE
BOYNTON BEACH FL 33426
US**

FILED
Jul 16, 1999 8:00 am
Secretary of State

07-16-1999 90016 039 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1985

4. FEI Number

59-2579282

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**MEYER, GERALD
21301 SAWMILL COURT
BOCA RATON FL 33498**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **MEYER, GERALD**
STREET ADDRESS **21301 SAWMILL COURT**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **VP** ☐ DELETE
NAME **MEYER, LOUISE**
STREET ADDRESS **21301 SAWMILL COURT**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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:

Gerald Meyer

7-6-99

Date

Daytime Phone #

CR2E034 (5/99)

0076300

589983-9006-39

1174013

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of corporations,

I received my annual reports on July 2, 1999 and found out it was the 2nd notice. Upon calling your offices I found out that we should have received a 1st notice much earlier. We did not receive the first one and figured out that it may have gotten lost in the mail. I know this is still our responsibility but during the season I was basically trying to keep my head above water. If you look back at our past you will notice that we have never been late and are sincerely sorry for the delay. We always pride ourselves on taking care of our responsibility to the state. If you could find it in your heart to forgive us this one mistake I would be sincerely grateful. The woman at your office made a very good point by saying that I should put a note on the calendar each year in the beginning of March to remind me of the annual report. This way if I don't receive it in the mail I can call you. I apologize for taking up so much of your time and hope that you can eliminate any late fees.

Very sincerely,
Gerry Meyer
President of Picture Depot

A handwritten signature in cursive script, reading "Gerry Meyer". The signature is fluid and stylized, with the first and last names clearly legible.