SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE \$23/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT #



H74013

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

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

07-16-1999 90016 039 ***150.00

PICTURE DEPOT, INC.	
TIOTORIL DEL OT, 1140.	

Principal Place of Business Mailing Address							4.011 0107	9/8/1 1881				
3100 S CONGE	RESS AVE	3100 S CONGRESS AVE										
BOYNTON BEA		BOYNTON BEACH FL 334	126									
US		US				DO NOT WRIT	E IN THIS	SPACE				
						3. Date Incorporated or Qualified 08/09/1985						
2. Principal Pl	ace of Business	2a. Mailing Address	ailing Address			4. FEI Number				Applied For		
21		26			59-25792 <u>82</u>		Not Applicable					
Suite, Apt. i	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional					
22		27				5. Certificate of Status Desired		Fe	e Requir	ed		
City & State		City & State			6. Election Campaign Financing	\$5.00 May Be						
23		28				Trust Fund Contribution		Add	ded to F	ees		
Zip	Country	Zip	Cor	ıntry		8. This corporation owes the curre	ent year	_	_			
24	25	29	30			Intangible Personal Property.	<u>L</u>	Yes	N)		
1	9. Name and Address of Current	t Registered Agent		L.		10. Name and Address of New R	egistered	Agent				
				81	Name							
	'er, gerald			82	Street Addre	ess (P.O. Box Number is Not Acceptal	hle)	-				
2130	D1 SAWMILL COURT			02	Street Audin	ess (F.O. Box Humber is Not Accepta	oic,					
BOO	CA RATON FL 33498			83								
				84	City		FL	85	Zip Cod	е		
		and one deposits of the control of t	- the ele			ration submits this statement for the pu		_	te regiet	ered		
office or r	registered agent, or both, in the State.	of Florida, Such change was .	aumonze	ed by t	ine corporation	on's board of directors. I hereby accep	t the appoi	ntment a	as registe	ered		
agent. I a	im familiar with, and accept the obliga	itions of, section 607.0505, Fl	orida Sta	tutes.						1		
SIGNATURE		The state of the s	OTE: Di-t			uired when reinstating)	DATE					
,	Signature, typed or printed name of registered agen		13.		ent signature requ	ADDITIONS/CHANGES TO OFF		ID DIRE	CTORS	IN 12		
12.	OFFICERS AN		1.1 7		· · · · · · · · · · · · · · · · · · ·	ADDITIONS/CHANGES TO OTT	ICENO AI	Char		Addition		
TITLE	PD AFVED CEDALD	DELETE	1.2 N					L Cilar	ige	Addition		
NAME	MEYER, GERALD											
STREET ADDRESS	21301 SAWMILL COURT				ADDRESS							
CITY-ST-ZIP	BOCA RATON FL		_	ITY-ST-Z	ZIP					0.4.171		
TITLE	VP	DELETE	2.1 TI					Chai	nge	Addition		
NAME	MEYER, LOUISE	. .	2.2 N			~						
STREET ADDRESS	21301 SAWMILL COURT		2.3 S	TREET A	ADDRESS							
CITY-ST-ZIP	BOCA RATON FL		2.4 C	ITY-ST-2	ZIP							
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NAME		_	4.2 N	AME						ļ		
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CITY-ST-ZIP TITLE		DELETE	6.1 T			·		Cha	nge 🗀	Addition		
}			6.2 N					Uildi	gu	/100/00IF		
NAME					ADDDESS.							
STREET ADDRESS					ADDRESS							
CITY-ST-ZIP			6.4 C	ITY-ST-	ZIP			11				

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 changes, or on an attachment with an address.

SIGNATURE:

7-6-99

Daytime Phone #

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589983-90016-39 |}74013

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