

2000 UNIFORM BUSINESS REPORT (UBR)

192

DOCUMENT # **H74013**

1. Entity Name
PICTURE DEPOT, INC.

FILED

00 JUL 24 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3100 S CONGRESS AVE BOYNTON BEACH FL 33426 US	Mailing Address 3100 S CONGRESS AVE BOYNTON BEACH FL 33426 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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4. FEI Number 59-2579282	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MEYER, GERALD 21301 SAWMILL COURT BOCA RATON FL 33498

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2100003349388-5 -08708700-01085-807 ****150.00 ****150.00 City FL Zip Code
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEYER, GERALD 21301 SAWMILL COURT BOCA RATON FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MEYER, LOUISE 21301 SAWMILL COURT BOCA RATON FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **7-11-2000** **561-364-7868**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

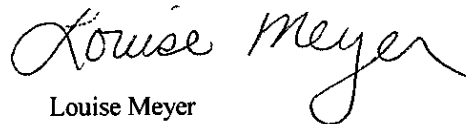
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Division of Corporations
Uniform Business Report Filings
P.O.Box #1500
Tallahassee, FL 32302-1500

Dear Leslie or the person at Division of Corporations that handles this,

We received a second notice to file our 2000 Uniform Business Report, but we already filed it. I have the original form, minus the middle page and envelope and have enclosed a copy. I also have the page from our checkbook which shows check #6656 for \$150 was written and sent in the beginning of April. I've enclosed a copy of it as well. I also called Bank of America and spoke with Tony and he researched our account but so far check #6656 has not cleared the bank. His phone number is (561) 368-5050 or the toll free number is 1-800-299-2265 if you'd like to check on it as well. We're hoping the check and paperwork has turned up in your office by now but in the event it hasn't we're sending you another check with the form. We're sorry about the problem and next year we'll be using certified mail to assure the post office gets our report to you. Thank you so much for taking care of this for us. We can be reached at (561) 364-7868 if you have any questions or need any more information.

Sincerely,


Louise Meyer