

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H74013

1. Entity Name
PICTURE DEPOT, INC.

FILED
Feb 26, 2001 8:00 am
Secretary of State

02-26-2001 90555 031 ***150.00

Principal Place of Business

3100 S CONGRESS AVE
BOYNTON BEACH FL 33426
US

Mailing Address

3100 S CONGRESS AVE
BOYNTON BEACH FL 33426
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2579282**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEYER, GERALD

~~24301 SAWMILL COURT~~
BOCA RATON FL 33498

19590 Havensway Court

Name

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

19590 Havensway Court

City

Boca Raton

FL

Zip Code

33498

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

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

(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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **MEYER, GERALD**
STREET ADDRESS ~~24301 SAWMILL COURT~~ 19590 Havensway Ct
CITY-ST-ZIP **BOCA RATON FL**

TITLE **PD** ☐ Change ☐ Addition
NAME
STREET ADDRESS 19590 Havensway Court
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **MEYER, LOUISE**
STREET ADDRESS ~~24301 SAWMILL COURT~~ 19590 Havensway Court
CITY-ST-ZIP **BOCA RATON FL**

TITLE **VP** ☐ Change ☐ Addition
NAME
STREET ADDRESS 19590 Havensway Court
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Gerald Meyer **GERALD MEYER**

Date

2-19-2001

Daytime Phone #

561-364-7868

CR2E034 (10/00)