2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P01000116686 02-27-2002 90075 030 ***150.00 1. Entity Name THE PICTURE FACTORY OF PALM BEACH GARDENS, INC. Principal Place of Business Mailing Address 1860 J: &: C. BOULEVARD 1880 J & C BOULEVARD NAPLES!FL: 34109 NAPLES FL:34109 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 1050741164 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAUDILL JAMES F Street Address (P.O. Box Number is Not Acceptable) 3838 TAMIÁMÍ TRAIL NORTH **SUITE 402** NAPLES FL 34103 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete Change TITLE BATES, MARK C NAME NAME STREET ADDRESS STREET ADDRESS 2375 TERRA VERDE LANE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME CISKIE, ROGER D STREET ADDRESS STREET ADDRESS 970 EGRETS RUN #201 CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34108 Addition Change Delete TITLE HAME Sadik, Ofer-STREET ADDRESS 710 MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33442 Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF

02-15-02

2/1

FILED Apr 23, 2002 8:00 am Secretary of State

CR2E034 (9/01