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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000004930 (9)

1. Corporation Name

PICTURE WAREHOUSE OF SARASOTA, INC.



Principal Place of Business

Mailing Address

8660 S TAMiami TRAIL SUITE C
SARASOTA FL 34239

8660 S TAMiami TRAIL SUITE C
SARASOTA FL 34238-3033

3. Date Incorporated or Qualified

01/08/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0633905

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALINCHAK, LARRY C
8660 S TAMiami TRAIL SUITE C
SARASOTA FL 34239

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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
COMERIATO, ROBERT S
1912 PRINCESS COURT
NAPLES FL 33942

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
PALINCHAK, S L
3531 CORANA WAY
NAPLES FL 33942

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1.1 TITLE

VP

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

NAPLES, FL 34110

2.1 TITLE

P

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

NAPLES, FL 34105

3.1 TITLE

S

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

COMERIATO, ROBERT JR.
200 QUAIL FORREST BLVD. APT 120
NAPLES, FL 34105

4.1 TITLE

T

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

PALINCHAK, LARRY C.
8660 S. TAMiami TRAIL SUITE C
SARASOTA, FL 34239

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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. ROBERT S. COMERIATO

SIGNATURE: X

X

14-28-97 (9/96)