2004 FOR PROFIT CORPORATION

ROBERT

SIGNATURE:

Action to the second

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #P96000004930** 04-28-2004 90172 021 ***150.00 PICTURE WAREHOUSE OF SARASOTA, INC. Principal Place of Business Mailing Address 8660 S TAMIAMI TRAIL SUITE C 15495 TAMIAMI TRIAL NORTH, #121 SARASOTA, FL 34239 NAPLES, FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0633905 Not Applicable Zio Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALINCHAK, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 15495 TAMIAMI TRIAL NORTH, #121 NAPLES, FL 34110 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COMERIATO, ROBERT S NAME STREET ADDRESS 1912 PRINCESS CIR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE VPDT ☐ Delete TITLE ☐ Change ☐ Addition NAME PALINCHAK, STEPHEN L NAME STREET ADDRESS 2255 IMPERIAL GOLF COURSE BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-7IP SD TITLE ☐ Delete TITLE ☐ Addition NAME DANIEL, ALVO 29280 S. JUNES Loop Rd. STREET ADDRESS 13220 CORBEL CIRCLE APT 1014 STREET ADDRESS PUNTA FORDA FL 33950 CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all piner like impowered. **ROBERT** **R

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