

FILE NQW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000012672 (7)

1. Corporation Name

PICTURE PERFECT OF THE PALM BEACHES, INC.

Principal Place of Business

412 SOUTH "H" STREET
LAKE WORTH FL 33460

Mailing Address

412 SOUTH "H" STREET
LAKE WORTH FL 33460

98 OCT -8 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1996

4. FEI Number

65-0640256

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

DUPUIS, PATRICK
412 SOUTH "H" STREET
LAKE WORTH FL 33460

10. Name and Address of New Registered Agent

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

TITLE D
NAME DUPUIS, PATRICK
STREET ADDRESS 412 SOUTH "H" STREET
CITY- ST- ZIP LAKE WORTH FL 33460

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

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 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.

SIGNATURE

9-28-98

98-08-047

CR2E034 (10/97)

20/2

To: Florida Dept. of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

From: Patrick Dupuis, President.
Picture Perfect of the Palm Beaches, Inc.
412 South H Street
Lake Worth, FL. 33460
561-586-5247

Date: September 28th, 1998

RE: Corporation Annual Report 1998

To whom it may concern,

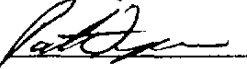
I am writing this letter to you to ask you not to dissolve my Corporation (Picture Perfect of the palm Beaches, Inc.). I thought my report had been filed in march by my accountant and that it was paid for since I had paid her. I just found out this past weekend that none of the accounting I have been paying her for the past 8 month had been done. I was unable to get in touch with her for a few months now, her phone was disconnected there was no one at the address I had of hers. She used to come to my office, picked up the monthly paperwork to be done and a payment and left. I though work was been done. Last weekend I finally received a call from one of her ex-employee aking me if I could pick-up a box with all my paperwork in it. She said she retreived it and others before the accountant left to who knows where.

It was at that time that I found the forms for the Corporation Annual Report unfiled, and none of my 1997 tax returns done. I was told that she started drinking & taking drugs, which I think is where my payments to her went. I have to appologize for the delay of the Corporation Annual Report, if I would have known about what was going on, it would have been filed in march.

I enclosed the return with my check for \$150.00 for the filing fee, I hope this will be corrected and the report filed on time before dissolution. If there is any question you may have, you can contact me at number above. Let me know if there may be any other charges to apply to this.

Thank you very much,

Patrick Dupuis, President.



Date: 9-28-98