

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

FILED

Jun 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000020613 (0)

1. Corporation Name

PICTURE TRANSFERS, INC.



Principal Place of Business

1802-102 N UNIVERSITY DR
PLANTATION FL 33322

Mailing Address

1802-102 N UNIVERSITY DR
PLANTATION FL 33322

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Same

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/28/1997

4. FEI Number

65-0837868

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

9. Name and Address of Current Registered Agent

DALEY, PETER J
4088 NW 87TH AVE
SUNRISE FL 33351

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9/20/98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME DALEY, PETER J
STREET ADDRESS 1802-102 N UNIVERSITY DR
CITY-ST-ZIP PLANTATION FL 33322

TITLE ☒ DELETE

NAME DALEY, FRANCINE R
STREET ADDRESS 4088 NW 87TH AVE
CITY-ST-ZIP SUNRISE FL 33351

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DALEY, PETER J. ☒ Change ☐ Addition

12 NAME 1802-102 N UNIVERSITY DR #376
13 STREET ADDRESS PLANTATION FL 33322
14 CITY-ST-ZIP

21 TITLE VICE PRESIDENT ☒ Change ☐ Addition

22 NAME DALEY, FRANCINE
23 STREET ADDRESS 1802-102 N UNIVERSITY DR #376
24 CITY-ST-ZIP PLANTATION FL 33322

31 TITLE MARKETING MANAGER ☐ Change ☒ Addition

32 NAME DALEY, ROBIN
33 STREET ADDRESS 1802-102 N UNIVERSITY DR #376
34 CITY-ST-ZIP PLANTATION FL 33322

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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06/24/98 01010-080
***100.00

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

in Daley

9/20/98

(954) 471-6447

CR2E034 (10/97)