2001 UNIFORM BUSINESS REPORT (UBR)

CISKIE

CMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P97000022549 THE PICTURE FACTORY, INC. 03-01-2001 90013 027 ***150.00 Principal Place of Business Mailing Address 1860 J & C BLVD 1860 J & C BLVD NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0741164 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISON, DAVID N ESQ Street Address (P.O. Box Number is Not Acceptable) MORRISON & CONROY, P.A. 3838 TAMIAMI TRAIL NORTH, SUITE 402 NAPLES FL 34103 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD CR2E034 (10/00) TITLE TITLE ☐ Change X Addition ☐ Delete STEVE CISKIE CISKIE. ROGER D NAME NAME 4386 NOVATO COURT 970 EGROTS RUN #204 STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP VD 0,0 ☐ Delete TITLE Addition TITI F CISKIE ROGER D BATES. MARK-CLARK NAME NAME 970 EGRETS RUN #201 533 TURTLE HATCH LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34108 NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

2/23/01 941-566-2745
Date Phone #