

58-98 B 6836 C  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000000568 (9)

1. Corporation Name

PICTURE WAREHOUSE OF ORLANDO, INC.



Principal Place of Business	Mailing Address
6062 TAYLOR ROAD NAPLES FL 34109	6062 TAYLOR ROAD NAPLES FL 34109

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/30/1997	
21		26		4. FEI Number 15-0804158	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

COMERIATO, ROBERT S  
6062 TAYLOR ROAD  
NAPLES FL 34109

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	DIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COMERIATO, ROBERT S	1.2 NAME	COMERIATO, ROBERT S
STREET ADDRESS	1912 PRINCESS COURT	1.3 STREET ADDRESS	1912 PRINCESS COURT
CITY-ST-ZIP	NAPLES FL 34110	1.4 CITY-ST-ZIP	NAPLES FL 34110
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	DIVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PALINCHAK, STEPHEN L	2.2 NAME	PALINCHAK, STEPHEN L
STREET ADDRESS	2255 IMPERIAL GOLF COURSE BLVD.	2.3 STREET ADDRESS	2255 IMPERIAL GOLF COURSE BLVD.
CITY-ST-ZIP	NAPLES FL 34110	2.4 CITY-ST-ZIP	NAPLES FL 34110
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALVO, DANIEL	3.2 NAME	ALVO, DANIEL
STREET ADDRESS	18020 SAN CARLOS BLVD.	3.3 STREET ADDRESS	14941 BARK CANYON DR.
CITY-ST-ZIP	FORT MYERS FL 33931	3.4 CITY-ST-ZIP	FT MYERS FL 33912
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	SEYMOUR, BARRY	4.2 NAME	
STREET ADDRESS	P.O. BOX 33, MAISON TRINITY, TRINITY SQ.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETER PORT GUERNSEY CH. IS GY14A-T	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *ASB...*

*4-08-98*

CR2E034 (10/97)