PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000012214

BIG PICTURE, INC.

FILED Mar 06, 1999 8:00 am Secretary of State

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Mailing Address Principal Place of Business 8181 N.W. 154TH STREET STE. 280 8181 N.W. 154TH STREET STE, 280 MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/06/1998 Applied For 2a. Mailing Address 26 3849 S, 2. Principal Place of Business 4. FEI Number Not Applicable 38<u>42</u> \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8.7 This corporation owes the current year Intangible X Yes Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BRIGHAM, DANA P 82 8181 N.W. 154TH STREET STE. 280 MIAMI LAKES FL 33016 named corporation submits this statement for the purpose of changing its registered he corporation's board of directors. I hereby accept the appointment as registered ctions 607.0502 and 607.1508, Florida Statutes, the above-11. Pursuant to the provisions of both, in the State of Florida, Such change was authorized by the corport accept the obligations of Section 607.0505, Florida Statutes. DATE 09e SIGNATURE CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ,12. OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE ROGER J. Moutor 1.2 NAME NAME 3842 S. Hopkins 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Chance DELETE 21 TITLE TILE 2.2 NAME NALE 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZE CITY-ST-ZIP Addition Change DELETE 3.1 TIRE TILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change __ Addition =Flograge == 4.1 TITLE -----TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 51 TD F S 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CRY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition ☐ OELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with inie-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 suppliemented 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 persiver 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 in an attachment with an address, with all other like empowered. 4076373780