

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000081511

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: PICTURE OUTLET, INC.

Current Principal Place of Business:

5400 DIVISION DRIVE
#2
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5400 DIVISION DRIVE
#2
FT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0865375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANSFIELD, ERIC
Address: 5400 DIVISION DRIVE
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC STANSFIELD

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date