2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 8:00 am DOCUMENT # P9900001266 **Secretary of State** THE PICTURE FACTORY OF FT. MYERS, INC. 03-01-2001 90013 028 ***150.00 Principal Place of Business Mailing Address 15701 SOUTH TAMIAMI TRAIL 15701 SOUTH TAMIAMI TRAIL FORT MYERS FL 33908 FORT MYERS FL 33908 62/623 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 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 ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O MORRISON & CONROY, P.A. 3838 TAMIAMI TRAIL NORTH SUITE 402 NAPLES FL 34103 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition CISKIE, ROGER D NAME STREET ADDRESS 970 EGRETS RUN #201 STREET ADDRESS CITY-ST-7IP NAPLES FL 34108 CITY-ST-7IP **VSD** TITLE Delete TITLE ☐ Change Addition BATES, MARK C NAME NAME STREET ADDRESS 533 TURTLE HATCH LANE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY - ST - ZIP TITLE ☐ Delete Change Addition NAME CISKIE, STEVE STREET ADDRESS 4386 NOVATO COURT STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP NAPLES FL 34109 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/01

941-566-2145

Daytime Phone #