FILED
Mar 07, 2003 8:00 am
Secretary of State
01-30-2003 90137 019 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000001266

1. Entity Name
THE PICTURE FACTORY OF FT. MYERS, INC.

Principal Place of Business
15701 SOUTH TAMIAMI TRAIL
FORT MYERS FL 33908

Mailing Address
15701 SOUTH TAMIAMI TRAIL
FORT MYERS FL 33908

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
The Picture Factory
Suite, Apt. #, etc.

3. Mailing Address
2320 Vanderbilt Beach Road
Suite, Apt. #, etc.

City & State
Naples FL
Zip 34109 Country USA

4. FEI Number 65-0741164 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRISON, DAVID ESQ.
C/O MORRISON & CONROY, P.A.
3838 TAMIAMI TRAIL NORTH SUITE 402
NAPLES FL 34103

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C CISKIE, ROGER D 970 EGRETS RUN #201 NAPLES FL 34108	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD BATES, MARK C 533 TURTLE HATCH LANE NAPLES FL 34102	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CISKIE, STEVE 4386 NOVATO COURT NAPLES FL 34109	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHIEF FINANCIAL OFFICER MURROW SAMUEL 2320 VANDERBILT BEACH ROAD Naples FL 34119	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 01-28-03 239 592 1966
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #