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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V68960

(6)

1. Corporation Name

PICTURE WAREHOUSE, INC.

Principal Place of Business

6062 TAYLOR ROAD
UNIT 501
NAPLES FL 33942

Mailing Address

6062 TAYLOR ROAD
UNIT 501
NAPLES FL 34109-1854

3. Date Incorporated or Qualified

09/29/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0362758

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 34109

9. Name and Address of Current Registered Agent

PALINCHAK, STEPHEN L.
6062 TAYLOR ROAD
UNIT 501
NAPLES FL ~~33942~~ 34109

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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 of applicator.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME COMERIATO, ROBERT S.
STREET ADDRESS 1554 WEYBRIDGE CIR.
CITY-ST-ZIP NAPLES FL

TITLE D
NAME PALINCHAK, STEPHEN L.
STREET ADDRESS 3531 CORANA WAY
CITY-ST-ZIP NAPLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME
1.3 STREET ADDRESS 1912 Princess Court
1.4 CITY-ST-ZIP NAPLES, FL 34110

2.1 TITLE VP/D
2.2 NAME
2.3 STREET ADDRESS 2255 Imperial Golf Course Blvd
2.4 CITY-ST-ZIP NAPLES, FL 34105

3.1 TITLE T
3.2 NAME
3.3 STREET ADDRESS Comeriato, Nancy R
3.4 CITY-ST-ZIP 1912 Princess Court
Naples, FL 34110

4.1 TITLE S
4.2 NAME
4.3 STREET ADDRESS Palinchak, Carole A
4.4 CITY-ST-ZIP 2255 Imperial Golf Course Blvd
Naples, FL 34109

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 supplement to 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 its receiver or trustee or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (change) or in an attachment with an address. ROBERT S. COMERIATO

SIGNATURE

CR2E034 (9/96)