

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90148 042 \*\*\*150.00

DOCUMENT # V68960

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 33942

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1992

4. FEI Number

65-0362758

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 6062 TAYLOR ROAD

Suite, Apt. #, etc.

22 UNIT 501

City & State

23 NAPLES, FL

Zip

Country

24 34109

25

2a. Mailing Address

26 6062 TAYLOR ROAD

Suite, Apt. #, etc.

27 UNIT 501

City & State

28 NAPLES, FL

Zip

Country

29 34109

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name PALINCHAK, STEPHEN L.

82 Street Address (P.O. Box Number is Not Acceptable)  
6062 TAYLOR ROAD

83 UNIT 501

84 City NAPLES

FL

85 Zip Code 34109

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 607.0504, Florida Statutes.

SIGNATURE *Stephen L. Palinchak*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME COMERIATO, ROBERT S.  
STREET ADDRESS 1912 PRINCESS CT  
CITY-ST-ZIP NAPLES FL ☐ DELETE

TITLE VPDT  
NAME PALINCHAK, STEPHEN L.  
STREET ADDRESS 2255 IMPERIAL GOLF COURSE BLVD  
CITY-ST-ZIP NAPLES FL ☐ DELETE

TITLE SD  
NAME ALVO, DANIEL  
STREET ADDRESS 14941 BALD EAGLE DR  
CITY-ST-ZIP FT MYERS FL 33912 ☐ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition  
1.2 NAME COMERIATO, ROBERT S.  
1.3 STREET ADDRESS 1912 PRINCESS CT.  
1.4 CITY-ST-ZIP NAPLES, FL 34110

2.1 TITLE VPDT ☒ Change ☐ Addition  
2.2 NAME PALINCHAK, STEPHEN L.  
2.3 STREET ADDRESS 2255 IMPERIAL GOLF COURSE BLVD  
2.4 CITY-ST-ZIP NAPLES, FL 34109

3.1 TITLE SD ☒ Change ☐ Addition  
3.2 NAME ALVO, DANIEL  
3.3 STREET ADDRESS 14941 BALD EAGLE DRIVE  
3.4 CITY-ST-ZIP FT MYERS, FL 33912

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

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

14. 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 annual report or supplemental 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 receiver 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 checked, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X4-20-99 X 941-598-3207

Date

Daytime Phone #

CR2E034 (11/98)