2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V68960** May 03, 2000 8:00 am Secretary of State 1. Entity Name PICTURE WAREHOUSE, INC. 05-03-2000 90114 037 ***150.00 Principal Place of Business Mailing Address 6062 TAYLOR ROAD 6062 TAYLOR ROAD LINIT 501 UNIT 501 NAPLES FL 34109 NAPLES FL 34109-1835 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 65-0362758 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALINCHAK, STEPHEN L. Street Address (P.O. Box Number is Not Acceptable) 6062 TAYLOR ROAD **UNIT 501** NAPLES FL 34109 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITI F Change ☐ Addition NAME COMERIATO, ROBERT S. NAME STREET ADDRESS STREET ADDRESS 1912 PRINCESS CT CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 □ Addition **VPDT** Delete TITLE Change TITLE PALINCHAK, STEPHEN L. NAME NAME STREET ADDRESS STREET ADDRESS 2255 IMPERIAL GOLF COURSE BLVD CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 ☐ Delete TITLE TITLE ALVO, DANIEL 6201 METRO PLANTATION ROAD ALVO, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 14941 BALD EAGLE DR FT. MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 --- Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director de and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

COMERIATO Robert

of the corporation or the receiver of truste changed, or on an attachment with an asset