

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90153 005 ***150.00

DOCUMENT # V68960

1. Entity Name

PICTURE WAREHOUSE, INC.

Principal Place of Business

**6062 TAYLOR ROAD
 UNIT 501
 NAPLES FL 34109**

Mailing Address

**6062 TAYLOR ROAD
 UNIT 501
 NAPLES FL 34109**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0362758

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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.

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: **PD** ☐ Delete
 NAME: **COMERIATO, ROBERT S.**
 STREET ADDRESS: **1912 PRINCESS CT**
 CITY-ST-ZIP: **NAPLES FL 34110**

TITLE: **VPDT** ☐ Delete
 NAME: **PALINCHAK, STEPHEN L.**
 STREET ADDRESS: **2255 IMPERIAL GOLF COURSE BLVD**
 CITY-ST-ZIP: **NAPLES FL 34109**

TITLE: **SD** ☐ Delete
 NAME: **ALVO, DANIEL**
 STREET ADDRESS: **6201 METRO PLANTATION ROAD**
 CITY-ST-ZIP: **FT MYERS FL 33912**

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: **VPDT** ☒ Change ☐ Addition
 NAME: **PALINCHAK, STEPHEN L.**
 STREET ADDRESS: **2255 IMPERIAL GOLF COURSE BLVD.**
 CITY-ST-ZIP: **NAPLES, FL 34110**

TITLE: **SD** ☒ Change ☐ Addition
 NAME: **ALVO, DANIEL**
 STREET ADDRESS: **13220 CORBEL CIRCLE, APT. 1014**
 CITY-ST-ZIP: **FT. MYERS, FL 33907**

TITLE: **VICE PRESIDENT** ☐ Change ☒ Addition
 NAME: **NANCY R. COMERIATO**
 STREET ADDRESS: **1912 PRINCESS COURT**
 CITY-ST-ZIP: **NAPLES, FLORIDA 34110**

TITLE: **VICE PRESIDENT** ☐ Change ☒ Addition
 NAME: **CAROLE A. PALINCHAK**
 STREET ADDRESS: **2255 IMPERIAL GOLF COURSE BLVD.**
 CITY-ST-ZIP: **NAPLES, FLORIDA 34110**

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ 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.

SIGNATURE: **X**

ROBERT S. COMERIATO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert S. Comeriato

4-19-02 1-239-598

Date

Daytime Phone #

3207

CR2E034 (9/01)