

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 May 17, 1999 8:00 am Secretary of State

05-17-1999 90028 023 ***150.00

DOCUMENT # F96000001419

1. Corporation Name PARTY CITY CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business 14851 S. DIXIE HIGHWAY MIAMI FL 33176 US Mailing Address 400 COMMONS WAY ROCKAWAY NJ 17866 US

3. Date Incorporated or Qualified 03/20/1996

2. Principal Place of Business 400 COMMONS WAY Suite, Apt. #, etc. City & State ROCKAWAY, NJ Zip 07866 Country 25

4. FEI Number 22-3033692 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

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains entries for CEO MANDELL, STEVEN and CFO LAUBER, DAVID.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Contains 'SEE STATEMENT #1'.

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID E LAUBER 4/30/99 (973) 983-0888

CR2E034 (11/98)

**PARTY CITY CORPORATION
SCHEDULE OF OFFICERS AND DIRECTORS
12/31/98
STATEMENT # 1**

553506-90028-25
F96000001419

OFFICERS:

STEVEN MANDELL

TITLE: CEO

RESIDENCE ADDRESS:

P.O. BOX 85, NEW VERNON, NJ 07976

BUSINESS ADDRESS:

400 COMMONS WAY, ROCKAWAY, NJ 07866

DAVID LAUBER

TITLE: SECRETARY

RESIDENCE ADDRESS:

11 E. 88TH ST., APT 7B, NEW YORK, NY 10128

BUSINESS ADDRESS:

400 COMMONS WAY, ROCKAWAY, NJ 07866

DIRECTORS:

STEVEN MANDELL

P.O. BOX 85, NEW VERNON, NJ 07976

DAVID LAUBER

11 E. 88TH ST., APT 7B, NEW YORK, NY 10128

JOHN OBERDORF

44 CARTERET ROAD, ALLENDALE, NJ 07401

RAY HEMMIG

1444 HAMPTON LANE, PLANO, TX 75075

JACK FUTTERMAN

16315 VINTAGE OAKS LANE, DEL RAY BEACH, FL 33484

DWAYNE WEINGER

P.O. BOX 385, RANCHO SANTA FE, CA 92067