

FILE NOW: FILING FEE AFTER MAY 1ST IS \$650.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION		FLORIDA DEPARTMENT OF STATE Sandra B. Northing DIVISION OF CORPORATIONS	
1998			
DOCUMENT # P97000039179 PATRIOT NOVELTIES, INC.			
Principal Place of Business 140 Coates North Holbrook, N.Y. 11741		Mailing Address 140 Coates North Holbrook, N.Y. 11741	
DO NOT WRITE IN THIS SPACE			
1. Principal Place of Business 10927 Inglewood Ave Suff. Ad. P. No.		2. Mailing Address 10927 Inglewood Ave Suff. Ad. P. No.	
3. City & State Port Richey, FL Zip 34668		4. FEI Number 59-3448627	
5. Name and Address of Current Registered Agent Angelo J. Carbone 140 Coates North Holbrook, New York 11741		6. Date Incorporation or Qualified 6-20-97	
7. Name and Address of New Registered Agent Angelo J. Carbone 140 Coates North Holbrook, New York 11741		8. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		10. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
11. Pursuant to the provisions of Sections 607.0402 and 607.1508 Florida Statute, the above-named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Each change was authorized by the corporation's board of directors. I hereby accept the appointment of registered agent I am familiar with, and accept the provisions of Section 607.0405 Florida Statute.			
SIGNATURE: <i>Angelo J. Carbone</i>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE: President NAME: Angelo J. Carbone STREET ADDRESS: 140 Coates North CITY: HOLBROOK STATE: NEW YORK ZIP: 11741		13.1 TITLE: President NAME: Angelo J. Carbone STREET ADDRESS: 10927 Inglewood Ave CITY: PORT RICHEY STATE: FL ZIP: 34668	
12.2 TITLE: Vice-President NAME: Anthony M. Perrelli STREET ADDRESS: 626 W. Wic. Wakiva Rd. CITY: ALTHAMONTE STATE: FL ZIP: 32714		13.2 TITLE: Vice-President of Sales NAME: IRIS L. Cole STREET ADDRESS: 10927 Inglewood Ave CITY: PORT RICHEY STATE: FL ZIP: 34668	
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14. I hereby certify that the information furnished in this filing complies with the requirements in Section 119.03(3)(b) Florida Statute. I further certify that the information included on this annual report or supplemental annual report is true and accurate. I am the duly authorized officer of the corporation and I am authorized to execute this report as required by Chapter 207, Florida Statute.			
SIGNATURE: <i>Angelo J. Carbone</i>			

CR2E004 (1097)