2000 UNIFORM BUSINESS REPORT (UBR) FILED May 09, 2000 8:00 am Secretary of State 336913 DOCUMENT # 1. Entity Name THE CARDY PARTY SHOP, INC 05-09-2000 90124 012 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 141853 230 MIRACLE MILE CORAL GABLES, FL 60083022 CORAL GABLES FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-1282068 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VONDRA, FRANCIS J Street Address (P.O. Box Number is Not Acceptable) 230 MIRACLE MIKE CORAL GABLES FL 33134 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1: 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE PRES ☐ Delete VONORA, FRANCIS J NAME NAME STREET ADDRESS 230 MIRACLE MILE STREET ADDRESS CITY-ST-ZIP CORAL CABLES FL 33134 CITY-ST-7IP ☐ Addition VICE-PRES Change Defete TITLE JONDRA. STEPHEN F NAME STREET ADDRESS STREET ADDRESS 230 MIRACLE MILE CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME Sinter Annaegg STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME arris Annaegg STREET ADDRESS CITY-ST-ZIP ST-ZIP Change TITLE ☐ Addition ☐ Delete NAME ...... VDDUESS STREET ADDRESS CITY-ST-ZIP ST-ZIP I hereby certify that the information supplied with this filling 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.

----NATURE:

4-25-00 (305)446-347