

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
* AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 DEC -1 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 507313 (5)

1. Corporation Name

PARTY PACKAGING AND PRODUCTS, INC.

Principal Place of Business

815 119TH AVE.
TREASURE ISLAND FL 33706

Mailing Address

815 119TH AVE.
TREASURE ISLAND FL 33706



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

COMBS, PATRICIA J.
815 119TH AVENUE
TREASURE ISLAND FL 33706

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

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME S
STREET ADDRESS SMITH, CARON
CITY-ST-ZIP 7474 133RD ST. N.
SEMINOLE FL

1.2 TITLE

NAME PD
STREET ADDRESS COMBS, PATRICIA J
CITY-ST-ZIP 815 119TH AVE
TREASURE ISLD, FL 00000

1.3 TITLE

NAME V
STREET ADDRESS DUNCAN, LESLIE
CITY-ST-ZIP 4123 TYNDAL DR
BRANDON FL

1.4 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.7 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

500002361455--0

-12/02/97--01105--005

****165.00 ****165.00

Change Addition

Change Addition

Change Addition

Change Addition

14. I do 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.

SIGNATURE

SIGNATURE OF OFFICER

Sandra B. Morham

CR2E034 (4/97)

#507313

2

Party Packaging & Products Inc.

815 - 119th Avenue
Treasure Island, Florida 33706
813-367-3924, 1-800-237-8985,
Fax 813-367-8977

November 25, 1997

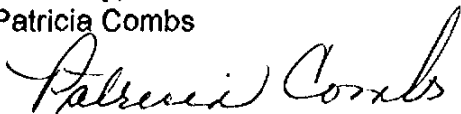
Florida Department of State
Division of Corporations
Mr Sammy Caldwell

Dear Sammy,

To recap the "comedy of errors" I related Friday: I never received the first notice for the Corporation Annual Report. I then received a second notice (not having received the first) saying I owed \$550.00. I wrote then a note said I did not receive it and sent them a check for \$165.00. I then left for the August & September and upon my return found they had returned my check and said I needed to pay the higher amount. I put the whole thing in my phone folder hoping to find someone up there to talk to. The next thing I received a notice with no advance that they had dissolved my corporation. I felt I had been treated rather unfairly until I found you and someone that would listen.

I'm 68 years old running a company that hasn't made any money in years, but I need to keep it in tact because it owes me money. I have a web page on the Internet and hope it might fly one day. Thanks for all your consideration.

Sincerely,
Patricia Combs



FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

750.00

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PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L80630 (1)

1. Corporation Name
FOREIGN TOYS, INC.

Principal Place of Business
1040 E W PROSPECT RD
OAKLAND PARK FL 33309
US

Mailing Address
4541 NW 8TH AVE
OAKLAND PARK FL 33309-3936
US

2. Principal Place of Business
21 1040 West Prospect Road
Suite, Apt. #, etc.
22 Bay E
City & State
23 Oakland Park FL
Zip Country
24 33309 25 USA

2a. Mailing Address
27 See attached
City & State
28
Zip Country
29 30

9. Name and Address of Current Registered Agent
TOWNER, MICHAEL D.
1995 E OAKLAND PARK BLVD
SUITE 330
FT LAUDERDALE FL 33306

3. Date Incorporated or Qualified 06/15/1990
3a. Date of Last Report 05/01/1996
4. FEI Number 65-0213225
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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No
10. Name and Address of New Registered Agent

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)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	P ROWAN, PAUL	7381 NW 35TH STREET	LAUDERHILL FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Paul Rowan
1.3 STREET ADDRESS 7061 NW 47th Place
1.4 CITY-ST-ZIP Lauderhill FL 33319
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change ☒ Addition ☐
Change ☐ Addition ☐
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Change ☐ Addition ☐
Change ☐ Addition ☐
Change ☐ Addition ☐

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SIGNATURE: _____ (Signature) (DATE) 1/16/97 (944) 351-9300

CR2E034 (9/96)

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(2)

Foreign Toys, Inc
3575 N.W. 31st Avenue
Oakland Park, FL 33309

November 26th, 1997

Florida Department of State
Division of Corporations
Attn: Leslie Sellers
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number: L80630

Dear Ms. Sellers,

We filed our original 1997 report on January 19th, 1997. It is not due until May 1st, 1997. On August 21st, 1997 they returned our report with our original check and stated in the attached letter we were late and owed an additional fee of \$385.00 for being late. My secretary called the 850-487-6059 upon receipt of that letter and told them this was ridiculous this report was filed 4 months early.

The reply was that they had just received it. After getting nowhere with this conversation, we had no choice but to send the additional \$385.00 for what was either the U.S. Postal Services' mistake or some one in your office mislaid our report. But no one was taking responsibility, so we had to assume the cost.

Now you are informing that my corporation has been dissolved because we could not afford to pay for someone else's mistake within the thirty days, after you held my check for six months before returning it. This is ridiculous and extremely unfair. We have always filed by May, and the year I actual file early it turns into a nightmare.

I would appreciate some consideration for my corporation and a review of my corporations history. I agreed to pay the late fees under pressure from your division the first time, but this time I am very upset that this fee is being levied and find it extremely unfair. It would be cheaper to start a new corporation.

Please advise me to your findings. Since this started I have moved. Please note the above address change.

Sincerely,


Paul E. Rowan