FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am § Secretary of State DOCUMENT # F98000005191 1. Entity Name 04-24-2002 90363 036 ***150.00 PARTY CONCEPTS, INC. Principal Place of Business Mailing Address 4455 WEST LAWRENCE STREET 4455 WEST LAWRENCE STREET DAALJOTP PO BOX 2789 PO BOX 2789 APPLETON WI 54912 APPLETON WI 54914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1938394 Not Applicable Zip Country Country \$8.75 Additional 54917 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name. .C.T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Nelson J. Rohrbach (9/01)☐ Delete ★Addition Change KARP, ALLAN NAME NAME 339 Lake Rd 262 HARBOR DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP STAMFORD CT 06902 CITY-ST-ZIP Menasha WI TITLE VP-Ops. ☐ Delete TITLE Charles R. Rinkhimer NAME 'HEETER, WILLIAM NAME 4455 West Lowrence Street STREET ADDRESS 4455 WEST LAWRENCE STREET STREET ADDRESS Appleton WI SH914 CITY-ST-ZIP APPLETON WI 54914 CITY-ST-ZIP TITLE Delete VP-IS ☐ Change X Addition TITLE NAME LAMBERG, RICHARD S Ronald W. Mathis NAME 4455 West Lawrence St STREET ADDRESS 4455 WEST LAWRENCE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APPLETON WI 54914 Appleton WI 54914 TITLE ☐ Delete TITLE Change ☐ Addition NAME STIMSON, KEITH NAME STREET ADDRESS 262 HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06902 CITY-ST-ZIP **VPFS** TITLE ☐ Delete TITLE Change Addition VELDHORST, STEVEN G NAME 4455 WEST LAWRENCE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF APPLETON WI 54914 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSE, STEVEN L NAME 4455 WEST LAWRENCE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APPLETON WI 54914 CITY-ST-ZIP

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 eath; 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR