

F98000005191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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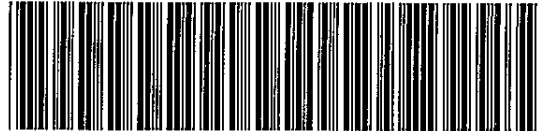
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 NOV -6 AM 11:51
DIVISION OF REGISTRATION

C. Coulliette NOV 06 2002



ACCOUNT NO. : 072100000032

REFERENCE : 807730 4305775

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : November 5, 2002

ORDER TIME : 10:44 AM

ORDER NO. : 807730-035

CUSTOMER NO: 4305775

CUSTOMER: Joni Harder, Paralegal
Godfrey & Kahn
780 North Water Street

Milwaukee, WI 53202-3590

CHANGE OF AGENT

NAME: PARTY CONCEPTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Wisconsin submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : _____

PARTY CONCEPTS, INC.

2. The mailing address of the corporation : 4455 West Lawrence Street, P.O. Box 2789,
Appleton, WI 54912

3. Date of incorporation/qualification: September 16, 1998 Document number: F98000005191

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Steven G. Veldhorst
(Signature of an officer, chairman or vice chairman of the board)

10/31/02
(Date)

Steven G. Veldhorst, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Stephen J. Queppet
(Signature of Registered Agent)

11-5-02
(Date)

If signing on behalf of an entity:

Sylvia J. Queppet
(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** FILING FEE: \$35.00 ***