

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 JUL 30 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J09812 (5)

1. Corporation Name
THE DISCOUNT PARTY WAREHOUSE, INC.

Principal Place of Business
13133 N DALE MABRY
TAMPA FL 33618
US

Mailing Address
538 LARKFIELD ROAD
EAST NORTHPORT NY 11731

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/17/1986
3a. Date of Last Report 05/01/1996

4. FEI Number 58-1717118
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 14365 N DALE MABRY HWY
Suite, Apt. #, etc.

2a. Mailing Address
27 Suite, Apt. #, etc.

City & State
23 TAMPA, FL

City & State
28

Zip Country
24 33618 25 USA

Zip Country
29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CREECH, ADRIENNE
18409 CYPRESS WATERWAY #406
TAMPA FL 33624

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME AVIDON, GAIL
STREET ADDRESS 22 FAIRWIND CT.
CITY-ST-ZIP NORTHPORT NY

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P
NAME ROSENBERG, EDWARD
STREET ADDRESS 10 DONDE LANE
CITY-ST-ZIP E. NORTHPORT NY

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 7/22/97

CR2E034 (4/97)

DISCOUNT PARTY WAREHOUSE

538 LARKFIELD ROAD
EAST NORTHPORT, NY 11731

JULY 22, 1997

Reference: Profit Corporation Annual Report

Document # J09812

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Reference the attached and the enclosed check for \$165.00, the annual Profit Corporation Annual Report 1997 is completed and filed for your records.

Please be advised that the only packet received at our office was the 2nd notice and per my conversation with Doug S. of your office, it was advised that payment of \$165.00 be forwarded to complete the requirement for the year of 1997.

Should any additional information be required, please feel free to contact the undersigned and I will comply accordingly.

Thank you for your cooperation in this matter and will be sure that future filings are complied with within the requirement filing dates.

VERY TRULY YOURS,



RICHARD DACOSTA
Corporate Controller

(2)