SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Jul 13 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # PARTY BASKET, INC. Mailing Address 1250 NE 101 WAY 1960 NW 101 WAY PLANTATION FL 33322 PLANTATION FL 33322 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/11/1984 4. FEI Number Applied For 1250 NW 101 WAY 1250 N.W.101 WAY 59-2540361 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current fear Intengible Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PATRUNO, EDWARD S. 1250 NW 101 WAY Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33322 83 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE Change Addition ___ DELETE PATRUNO, MARIE NAME 1.2 NAME 1250 NW 101ST WAY STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE TITLE Change Addition PATRUNO, S. EDWARD NAME 2 2 NAME 1250 NW 101ST WAY STREET ADDRESS 2 3 STREET ADDRESS **PLANTATION FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE L__ Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE __ DELETE Addition **600002586** -07/14/98--01078 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. 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 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

or on an attachment with an address.

in Block 12 or Block 13 if changed

FILED

CR2E034 (5/98)

PARTY BASKET, INC. 1250 NW 101 WAY PLANTATION, FL 33322

pg 2

July 6, 1998

Sandra B. Mortham
Secretary of State
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Ms. Mortham:

I just received the 1998 Profit Corporation Annual Report "2nd Notice" and was shocked to see that the filing fee was \$550. I never received the 1st Notice and when I reviewed the preprinted information on the report, I noticed that the addresses for the Principal place of business and the mailing address were both incorrect. That is the reason why I never received the 1st Notice.

I called your office and spoke to a young woman named Shenika and she said that it was probably the fault of the person preparing the reports for mailing and that I should write and explain and to send a check for \$150. Instead of the \$550. Filing fee.

I am enclosing my check for \$150. Along with the 1998 report and trust that your records will be changed to reflect the correct address and that you will agree that the filing fee owed by the Party Basket is \$150.

Thank you for your help in this matter.

Very truly yours,

S. Edward Patruno, President