

P940000006582

Requestor's Name

PartyWorks
FLORIDA, INC.
Specializing in Interactive Entertainment

Office Use Only

C

WE'VE MOVED!!!
OUR NEW ADDRESS IS:

17600 S.R. 50
WINTER GARDEN, FL 34787

MEMBER(S), (if known):

1.

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400003010884--5
-10/12/99--01001--003
*****35.00 *****35.00

P94000006582
RA CM
308
354
10-15-99
el

FILED

89 OCT 15 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 1999

PARTYWORKS FLORIDA, INC.
2151 OCOEE APOPKA RD
APOPKA, FL 32703 US

SUBJECT: PARTYWORKS FLORIDA, INC.
Ref. Number: P94000006582

Our records indicate the registered agent for the above named corporation resigned on August 19, 1999 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

RECEIVED
99 OCT -5 AM 9:19
DIVISION OF CORPORATIONS

**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 Florida 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 is: PartyWorks Florida, Inc.

2. The mailing address of the corporation is: 17600 S.R. 50, Suite 104
Winter Garden, FL 34787.

3. Date of incorporation/qualification: 1-18-1994 Document number: P94000006582

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

Craig Pearlman
940 Highland Avenue
Orlando, FL 32801

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Kerry Herzig
316 E. Geneva St.
Ocoee, FL 34761

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.

Kerry L. Herzig
(Signature of an officer, chairman or vice chairman of the board)

Sept. 30, 1999
(Date)

Kerry L. Herzig, Sec./Treas.
(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.

Kerry L. Herzig
(Signature of Registered Agent)

9/30/99
(Date)

If signing on behalf of an entity:

Kerry L. Herzig
(Typed or Printed Name)

Sec. /Trea.
(Capacity)

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