SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

-₽ROFIT FLORIDA DEPARTMENT OF STATE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 OCT 21 PH 2: 27 **DOCUMENT #** P94000006582 PARTYWORKS FLORIDA, INC. Principal Place of Business Mailing Address REINSTATEMENT HIS SPACE 2151 OCOEE APOPKA RD 2151 OCOEE APOPKA RD APOPKA FL 32703 APOPKA FL 32703 01/18/1994 2. Principal Place of Business 21 17600 S.R. 50 4. FEI Number 2a. Mailing Address 17600 S.R.50 Suite, Apt. #, etc. 59-3221162 Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Winter Garden, FL Winter Garden, FL 34787 Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year 1)56 Intangible Personal Property. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Street Address (P.S. Box Number is Not Acceptable) 316 E. Geneva St. PEARLMAN, CRAIG S 201 S. ORANGE AVE., STE. 900 ORLANDO FL 32801 Öccee 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

SI SIGNATURE 1 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition DELETE HERZIG, PETER J NAME 1.2 NAME 318 E. GENEVA ST. 1.3 STREET ADDRESS STREET ADDRESS OCOCEE FL 34761 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition TITLE DELETE 2.1 TITLE Kerry L. Herzig WALLICK, KERRY L 2.2 NAME NAME 316 E. GENEVA ST. 2.3 STREET ADDRESS STREET ADDRESS OCOCEE FL 34761 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE 80000303**5043** -11/02/99--01096--026 ****750.00 ****750.00 DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP 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), Fiorida 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 carporation 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.

4.1 TITLE

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5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

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Applied For

Not Applicable