FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



appears in Block 12 or Block 18 if changed, or on an attachment with an address

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

Apr 02 1997 8:00am

Secretary of State

3/27/47(8/3)265-9888

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000040147 (8)

PARTY CITY OF CARROLLWOOD, INC.

11777 N DALE MABRY HWY 11777 N DALE MABRY HWY TAMPA FL 33618 TAMPA FL 33618-3503 211 3. Date Incorporated or Qualified 3a. Date of Last Report 05/21/1996 05/24/1994 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-3249798 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Country Ζıp Yes No 25 30 Florida Statutes 24 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DREW, KRISTINE A 14013 CLUBHOUSE CIRCLE **B2** Street Address (P.O. Box Number is Not Acceptable) THE VILLAGE APARTMENTS 63 tampa FL 33624 64 City 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 farminar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registerest agent and title if applicable (NOTE: Registered Agent signature required en reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12 OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE THLE DREW, KRISTINE A 1.2 NAME NAME 14013 CLUBHOUSE CIRCLE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY - ST - ZIP CHY-ST ZIE Addition Change DELETE 2.1 TITLE HILE DREW, CAMERON S 2.2 NAME NAME 14013 CLUBHOUSE CIRCLE 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2 4 City-St-ZIP CHY-SI-76 Addition DELETE Change 3.1 TITLE TITLE 3.2 NAME A ALIE **3.3 STREET ADDRESS** STREET ADDRESS 3 4. CITY-ST-ZIP COY-ST-7P DELETE Change Addition 41 TITLE HIJ 4 2 NAME NAMI 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP GITY - \$1 - ZiP ☐ Change Addition DELETE 5.1 TITLE TIT F NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP C(1Y+S) - 7IP DELETE ☐ Change Addition 6.1 TITLE THE MAMA 6.2 NAME STREET ADDRESSS **6.3 STREET ADDRESS**

14. I do nereby 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