

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000036412 (1)

1. Corporation Name
PARTY PLANIT INC.



Principal Place of Business
**12405 OLD COUNTRY ROAD
WELLINGTON FL 33414**

Mailing Address
**12405 OLD COUNTRY ROAD
WELLINGTON FL 33414**

3. Date Incorporated or Qualified **05/05/1995** 3a. Date of Last Report

2. Principal Place of Business
21 **23060 SANDALFOOT PLAZA DR.** 26 **23060 SANDALFOOT PLAZA DR.**
Suite, Apt. #, etc.
22 **BOCA RATON, FL** 27 **BOCA RATON, FL**
City & State
23 **33428** 28 **33428**
Zip Country Zip Country
24 25 29 30

4. FET Number **05-0578003** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**BARREIRO, MAURICIO
12405 OLD COUNTRY ROAD
WELLINGTON FL 33414**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
3739 CORAL TREE CIRCLE
B3
B4 City **BOCA RATON** FL B5 Zip Code **33428**

11. Pursuant to the provisions of Sections 607.0605 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 607.0605, Florida Statutes.

SIGNATURE *M. Barreiro* M. BARREIRO DATE **5/1/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARREIRO, MAURICIO	1.2 NAME
STREET ADDRESS	17841 NW 12TH AVE 3739 CORAL TREE CIRCLE	1.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL 33189 BOCA RATON, FL 33428	1.4 CITY-ST-ZIP
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARONOWICZ, LES	2.2 NAME
STREET ADDRESS	12405 OLD COUNTRY ROAD	2.3 STREET ADDRESS
CITY-ST-ZIP	WELLINGTON FL 33414	2.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

800001854878 Change Addition
-06/07/96--01009--043
*****225.00**

5/1/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 this 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, on an attachment with an address.

SIGNATURE: *M. Barreiro* M. BARREIRO DATE **5/1/96** 407-883-5545
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)