

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000063598 (3)

1. Corporation Name

CARIBBEAN PARTY SUPPLY, INC.



Principal Place of Business

Mailing Address

7132 S.W. 152ND COURT
MIAMI FL 33193

7132 S.W. 152ND COURT
MIAMI FL 33193

3. Date Incorporated or Qualified

08/16/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0602182

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

10. Name and Address of New Registered Agent

MORALES, ALEXIS R
7132 S.W. 152ND COURT
MIAMI FL 33193

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

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 in block of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME MORALES, ALEXIS R
STREET ADDRESS 7132 S.W. 152ND CT.
CITY-ST-ZIP MIAMI FL 33193

DELETE

11 TITLE PD
12 NAME ALEXIS R. MORALES
13 STREET ADDRESS 7132 S.W. 152ND CT.
14 CITY-ST-ZIP MIAMI FL 33193

Change Addition

TITLE SD
NAME MORALES, TERESA J
STREET ADDRESS 7132 S.W. 152ND CT.
CITY-ST-ZIP MIAMI FL 33193

DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

Change Addition

TITLE VD
NAME QUINTANA, MARIA
STREET ADDRESS 7132 S.W. 152ND CT.
CITY-ST-ZIP MIAMI FL 33193

DELETE

31 TITLE VP/D
32 NAME RAUL A. MORALES
33 STREET ADDRESS 7132 S.W. 152ND CT.
34 CITY-ST-ZIP MIAMI FL 33193

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

41 TITLE T/D
42 NAME SALLY N. MORALES-TRENCHARD
43 STREET ADDRESS 7132 S.W. 152ND CT.
44 CITY-ST-ZIP MIAMI FL 33193

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alex R. Morales
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

8/1/96

305-383-9673
ELECTRONIC FILING

CR2E034 (3/96)