2001 UNIFORM BUSINESS REPORT (UBR)

change

SIGNATURE:

or on an attachment w

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 23, 2001 8:00 am Secretary of State DOCUMENT # P9500066027 PARTY CITY OF HIALEAH, INC. 03-23-2001 90001 004 ***150.00 Principal Place of Business Mailing Address 775 W 49TH ST 775 W 49TH ST HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address 128 Dockside Circle Suitc, Apt #, etc. Suite, Apt-#, etc TOO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0609985 westen Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HELLER, MICHAEL Street Address (P.O. Box Number is Not 8673 SW 24 ST **MIAMI FL 33155** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE: NOW!!!-FEE-IS-\$150.00 ---10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE P, S, D ☐ Addition Change HELLER, MICHAEL NAME NAME STREET ADDRESS 128 DOCKSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP WESTON FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME /> STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP entify 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 on this report or supplemental 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 poration or the receiver of to stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if or on an attachment with an address, with the information stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on this report or supplemental 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 or director or director or director of the receiver of the same legal effect as if made under oath; that I am an officer or director o 13. I hereby o of the co: poration or the receiver or

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