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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Feb 03 1997 8:00am Secretary of State

1997 DOCUMENT # P96000077758 (6)

ULTIMATE PARTY SUPPLIES, INC.

а тиноциантаюю	of Business	j.	Mailing Address			•						
MIAMI FL 33127			910 N.W. 42ND ST. MIAMI FL 33127-2755									
							3	Date Incorporated or Qualified 09/18/1996	3a. Da	ate of Last A	eport	
2. Principal Pla	ace of Business	24	, Mailing Address		**********			, FEI Number		······································	oplied For	
21 Suda And # oto			26				e	5-0697087			ot Applicable	
Suite, Apt. #, etc.			Suite, Apt #, etc.				5	i. Certificate of Status Desired		\$8.75 Additional Fee Required		
City & State			City & State			6	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees					
23 Zip	Country	28	Zip	Co	untry			Trust Fund Contribution In This corporation has liability for				
24	25	29	1	30	Ci iti y		*			No	. 199.032	
24]	9. Name and Addres			1901	1	***************************************	10), Name and Address of New Ro		Agent		
IFF	GLENN E				81	Name						
	N.W. 42ND ST.				82	Street A	ddress	(P.O. Box Number is Not Accepta	ble)			
MIAMI FL 33127					83							
						Oil.				as 7:0	Code	
					84	City			FL	.		
11. Pursuant to office or reagent. Lar	to the provisions of Secti egistered agent, or bolh, m familiar with, and acce	ions 607.0502 and , in the State of Fio ept the obligations	607.1508, Florida Sta rida, Such change wa of, Section 607.0505,	atutes, the a as authorize Florida Sta	above ed by atutes	e-named of the corpo ii.	corporati oration's	ion submits this statement for the board of directors. I hereby acce	purpose o pt the app	f changing i pointment as	ts registered registered	
SIGNATURE .	Segmentary Typinal on principal trivial	of registered ager tand b	te if applicable (f	NOTE Register	ec Age	nt signature re	equired wh	en reinstating)	DATE			
12.		FEICERS AND DIRI		13.				ADDITIONS/CHANGES TO OFFI	CERS AND	DIRECTOR	RS IN 12	
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The state of the s												
NAME	Lee, glenn e			1.2 (NAME	ì	•	• •				
1	LEE, GLENN E 910 N.W. 42ND ST.					ADDRESS	•	•				
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I am an officer or director of the corporation of the receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 13 or Or an attachment with an address.