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FILED  
May 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000091901 (4)

1. Corporation Name

PARTY U.S.A., INC.

PARTY RENTAL U.S.A., INC.

U/C 12/24/96

Principal Place of Business

2543 U.S. 27 SOUTH  
SEBRING FL 33870

Mailing Address

2543 U.S. 27 SOUTH  
SEBRING FL 33870-2125

2. Principal Place of Business

21 4611 U.S. 27 South

Suite, Apt. #, etc.

22 City & State  
Sebring, Florida

24 Zip  
33870

Country

25 U.S.A.

2a. Mailing Address

26 4611 U.S. 27 South

Suite, Apt. #, etc.

27 City & State

28 Sebring, Florida

Zip

29 33870

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

MACBETH, J R ESQ.  
2543 U.S. 27 SOUTH  
SEBRING FL 33870

3. Date Incorporated or Qualified

11/07/1996

3a. Date of Last Report

4. FEI Number

65-0707917

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

10. Name and Address of New Registered Agent

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE

NAME Michael D. Fitch  
STREET ADDRESS 145 W. Center Street  
CITY-ST-ZIP Sebring, FL 33870

TITLE Vice President ☐ DELETE

NAME Larry W. Davis, Jr.  
STREET ADDRESS P.O. Box 971  
CITY-ST-ZIP Sebring, FL 33871

TITLE Secretary/Treasurer ☐ DELETE

NAME John P. Dumont  
STREET ADDRESS 2115 Sunset Drive  
CITY-ST-ZIP Sebring, FL 33870

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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\*\*\*165.00

14. I do hereby 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Signature

4-23-97

(941) 385-2239

CR2E034 (9/96)