

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

EBV, INC.

P97000013599

Principal Place of Business

Mailing Address

3820 W. HILLS ROAD BLVD
DEERFIELD BEACH, FL 33442

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc

26

Suite, Apt. #, etc

22

City & State

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City & State

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Zip

Country

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Zip

Country

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30

9. Name and Address of Current Registered Agent

ELLIOTT STOLL
3820 W. HILLS ROAD BLVD
DEERFIELD BEACH, FL 33442

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 the filer if applicable

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME ELLIOTT STOLL

STREET ADDRESS 3820 W. HILLS ROAD BLVD

CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

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CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

400002778464--0

-02/17/99--01079--004

***300.00 ***300.00

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/99

954-421-8988

CR2E034 (11/98)

**THE DISCOUNT
PARTY WAREHOUSE®**

Deerfield Mall
3820 W. Hillsboro Blvd.
Deerfield Beach, FL 33442
(954) 421-8998

②

1/20/99

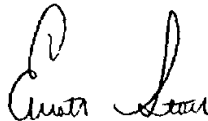
Dear Sir:

I am writing to recontact our copartner since our previous report, Robert Ackerin, did not forward last year's Corporate Annual report or this year.

I have been unable to find him anywhere.

Please accept \$150.00 for this years report and \$50.00 for last years report.

Thank you


Ernest J. Storr
President