FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham \* ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1**9**98 DOCUMENT # P97000020919 (1) PARTY FESTA CORP. Principal Place of Business Mailing Address 14345 SOUTHWEST 57TH LANE 14345 SOUTHWEST 57TH LANE SUITE 02 MIAMI FL 33183 MIAMI FL 33183 3. Date Incorporated or Qualified 03/06/1997 2. Principal Place of Business 2a. Mailing Address 65,0733234 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 22 City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution 28 Ζip Country Ζıρ Country 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent CASTANEDA, JOHNY 14345 SOUTHWEST 57TH LANE Street Address (P.O. Box Number is Not Acceptable) Suite 02 83 MIAMI PL 33183 City 11. Pursuant to the provisions of Sections 607.0502 and 607 office or registered agent, or both in the State of Florida agent. I am familiar with, and accept the obligations of S CASTANEDA (PRESIDENT) 12. OFFICERS AND DIRPCTO 13. DELETE TITLE 1.1 TITLE CÁSTANEDA, JOHNY R NAME 12 NAME 14345 SOUTHWEST 57TH LANE STREET ADDRESS 1.3 STREET ADDRESS **MAMI FL 33183** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE CASTANEDA DAME CASTANEDA, JOHNY R NAME 2.2 NAME 14345 Southwest 57 L 14345 SOUTHWEST 57TH LANE STREET ADDRESS 2.3 STREET ADDRESS 33183 MIAMI, FLORIDA M**iam**i FL 33183 2. 4 CITY+ST-ZIP City-St-ZIF

## FILED May 28 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Yes Yes 10. Name and Address of New Registered Agent Zip Code 50f. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered tion 807.0505, Florida Statutes. 20 98 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition 次 (公 (公 (公 Change Addition Addition DELETE Change TITLE 31 TITLE PACHECO, RAUL R NAME 3.2 NAME 2821 NE NO. MIAMI BEACH BLVD. #03W STREET ADDRESS 3.3 STREET ADDRESS NO. MIAMI BEACH FL 33160 CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-\$T-ZIP

14. Thereby certify that the information supplied with this indicated on this annual report or suppliemental annual officer or director of the corporation of the receive of Block 17 or Block 13 if changed, or on an attachment the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information trate and that my signature shall have the same legal effect as if made under oath; that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Lohny CASTALLOA or Block 13 if changed, or on an attachment (PRISIDED) IZA QA