

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

FILED

Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P97000034325 (5)

1. Corporation Name
1-800-PARTYSHOP, INC.

Principal Place of Business

2543 US 27 SOUTH
SEBRING FL 33870

Mailing Address

2543 US 27 SOUTH
SEBRING FL 33870

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1997

2. Principal Place of Business

21 13300 U.S. Highway 98

Suite, Apt. #, etc.

22 City & State

23 Sebring, Florida

24 Zip

33870

Country

25 Highlands

2a. Mailing Address

26 13300 U.S. Highway 98

Suite, Apt. #, etc.

27 City & State

28 Sebring, Florida

29 Zip

33870

Country

30 Highlands

4. FEI Number

59-3447921

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MACBETH, J ROSS
2543 US 27 SOUTH
SEBRING FL 33870

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 Chief Executive Officer ☐ DELETE

NAME Michael D. Fitch

STREET ADDRESS 3013 Creekside Court

CITY-ST-ZIP Sebring, Florida 33872

TITLE President/Director ☐ DELETE

NAME Tracy L. Fitch

STREET ADDRESS 3013 Creekside Court

CITY-ST-ZIP Sebring, Florida 33872

TITLE Secretary/Treasurer ☐ DELETE

NAME James E. Fitch

STREET ADDRESS 13300 U.S. Highway 98

CITY-ST-ZIP Sebring, Florida 33870

TITLE Director ☐ DELETE

NAME Leonard C. Smith, III

STREET ADDRESS 2701 Cheyenne Road

CITY-ST-ZIP Sebring, Florida 33872

TITLE Director ☐ DELETE

NAME Jeri B. Wohl

STREET ADDRESS 1800 State Road 17 South

CITY-ST-ZIP Avon Park, Florida 33825

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

14. I 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: James E. Fitch, Secretary/Treasurer

March 10, 1998 (941) 655-5454

CR2E034 (10/97)