

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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90116 022 ***150.00

DOCUMENT # P97000034325

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



Principal Place of Business

13300 US HWY 98
SEBRING FL 33870
US

Mailing Address

13300 US HWY 98
SEBRING FL 33870
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1 Suite, Apt. #, etc.

2 City & State

3 Zip Country

4 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/15/1997

4. FEI Number

59-3447921

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 owes the current year Intangible
Personal Property Tax. ☐ 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 CEO ☒ DELETE

NAME FITCH, MICHAEL D.
STREET ADDRESS 3031 CREEKSIDE COURT
CITY-ST-ZIP SEBRING FL 33872

TITLE PD ☐ DELETE

NAME FITCH, TRACY L.
STREET ADDRESS 3013 CREEKSIDE COURT
CITY-ST-ZIP SEBRING FL 33872

TITLE ST ☒ DELETE

NAME FITCH, JAMES E.
STREET ADDRESS 13300 US HWY 98
CITY-ST-ZIP SEBRING FL 33870

TITLE D ☐ DELETE

NAME SMITH, LEONARD C. III
STREET ADDRESS 2701 CHEYENEE ROAD
CITY-ST-ZIP SEBRING FL 33872

TITLE D ☐ DELETE

NAME WOHL, JERI B.
STREET ADDRESS 1800 STATE ROAD 17 SOUTH
CITY-ST-ZIP AVON PARK FL 33825

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO / COO ☐ Change ☒ Addition

1.2 NAME JOHN LENGUEL
1.3 STREET ADDRESS 13300 US 98
1.4 CITY-ST-ZIP SEBRING, FL 33870

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME JIMMY WOHL
2.3 STREET ADDRESS 1800 SR 17 SOUTH
2.4 CITY-ST-ZIP AVON PARK, FL 33825

3.1 TITLE CFO ☐ Change ☒ Addition

3.2 NAME ROBIN A. REED
3.3 STREET ADDRESS 3755 RODEO DR S
3.4 CITY-ST-ZIP SEBRING, FL 33872

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, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

002024 (11/98)