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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 13, 2001 8:00 am DOCUMENT # P97000034325 **Secretary of State** 1. Entity Name 1-800-PARTYSHOP, INC. 03-13-2001 90312 002 ***150.00 Principal Place of Business Mailing Address 13300 US HWY 98 13300 US HWY 98 UUPAGUUA SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEL Number 59-3447921 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent MACBETH, J ROSS Street Address (P.O. Box Number is Not Acceptable) 2543 US 27 SOUTH SEBRING FL 33870 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00 TITLE Change ☐ Addition TITLE LOGSDON, DAVID NAME NAME STREET ADDRESS 9811 ROSEWOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHAWNEE MISSION KS 66207 **CFO** ☐ Change TITLE ☐ Delete TITLE REED. ROBIN A CROSS NAME NAME CREKSIDE DE ING, FL-33875 STREET ADDRESS 3755 RODEO DR S STREET ADDRESS CITY-ST-ZIP> ~ SEBRING FL 33872 CITY-ST-ZIP C00 TITLE □ Delete TITLE ☐ Change ☐ Addition WELLS, BILL NAME NAME STREET ADDRESS 5533 EMERALD RIDGE BVD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SMITH, LEONARD C. III NAME NAME 2701 CHEYENEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SEBRING FL 33872 CITY-ST-ZIP DST ☐ Delete ☐ Change TITLE TITLE ☐ Addition WOHL, JERI B. NAME NAME STREET ADDRESS 1800 STATE ROAD 17 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL 33825 DCOO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOHL, JIMMY NAME 1800 SR 17 S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL 33875 13. 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 report or supplemental 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 reliever or truster employered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

PRINTED NAME OF SIGNING O

ICER OR DIRECTOR