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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000029879

1. Corporation Name PARTY CAPERS, INC.

Handwritten: P/als

APPROVED AND FILED

99 NOV 29 PM 2:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Principal Place of Business 4966 HARVEY GRANT ROAD ORANGE PARK FL 32073

Mailing Address 4966 HARVEY GRANT ROAD ORANGE PARK FL 32073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/01/1998
4. FEI Number 59-3514153
5. Certificate of Status Desired
6. Election Campaign Financing
8. This corporation owes the current year intangible Personal Property Tax.

2. Principal Place of Business
2a. Mailing Address
22. Suite, Apt. #, etc.
23. City & State
24. Zip
25. Country

9. Name and Address of Current Registered Agent
MELTON, SAUNDRA D
4966 HARVEY GRANT ROAD
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent
81. Name
82. Street Address
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
1.1 NAME
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 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.

SIGNATURE: [Handwritten Signature] 11/18/99 904-737-0400

CR2E034 (11/98)

ATTACHMENT TO: PROFIT CORPORATION ANNUAL REPORT 1999

PARTY CAPERS, INC. DOC#:P98000029879
FEIN: 59-3514153

Pdals

LIST OF OFFICERS AND DIRECTORS:

SAUNDRA D. MELTON PRESIDENT/SECRETARY/DIRECTOR
4966 HARVEY GRANT ROAD
ORANGE PARK, FLORIDA 32073

Paul G. Miller, Jr.
CHARTERED
Certified Public Accountant

pg 3 of 3

November 4, 1999

Florida Department of State
Division of Corporations
Annual Report/Reinstatement Section
P.O.Box 6327
Tallahassee, Florida 32314-6327

Re: PARTY CAPERS, INC. DOC #:P98000029879
FEIN: 59-3514153


Gentlemen:

Our client is in receipt of your notice of dissolution and has requested that we respond to you on their behalf.

According to our records, the 1999 annual report was filed timely on February 29, 1999 with payment of \$150.00. Their payment cleared their bank on March 17, 1999.

We are enclosing our file copies for your reference and will appreciate your correcting your records and restating this corporation as in good standing without additional cost.

Thank you for your prompt attention to this matter. Should you have any questions or need further information, please do not hesitate to give us a call.

Sincerely,

Paul G. Miller, Jr.
Certified Public Accountant

enc.