

2000 UNIFORM BUSINESS REPORT (UBR)

51

FILED
Jul 19, 2000 8:00 am
Secretary of State

05-16-2000 90180 020 ***150.00

DOCUMENT # P99000041847

1. Entity Name

PARTY BUS USA, INC.

Principal Place of Business

12600 SOUTH BELCHER ROAD
 SUITE 104C
 LARGO FL 33773

Mailing Address

12600 SOUTH BELCHER ROAD
 SUITE 104C
 LARGO FL 33773-1643

2. Principal Place of Business

7850 Ulmerton Road

3. Mailing Address

7850 Ulmerton Road

Suite, Apt. #, etc.

Suite 8

Suite, Apt. #, etc.

Suite 8

City & State

Largo FL

City & State

Largo, FL

Zip

33771

Country

Zip

33771

Country

4. FEI Number

59-3597145

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

F&L CORP.
 200 LAURA STREET
 JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME D
 STREET ADDRESS GEIGER, WILLIAM
 CITY-ST-ZIP 12600 SOUTH BELCHER ROAD SUITE 104C
 LARGO FL 33773

TITLE ☐ Delete
 NAME D
 STREET ADDRESS MILLER, J. ALLAN
 CITY-ST-ZIP 12600 SOUTH BELCHER ROAD SUITE 104C
 LARGO FL 33773

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 receiver or trustee empowered to execute this report 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

DOC# P99000041847

308451

PARTY BUS USA, INC.
7850 ULMERTON ROAD, SUITE 8
LARGO, FL 33771
July 12, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: P99000041847

ATTN: ANNUAL REPORTS SECTION:

WE ARE IN RECEIPT OF YOUR NOTICE REGARDING "THE FEDERAL
EMPLOYER IDENTIFICATION NUMBER" OF OUR COMPANY.

OUR COMPANY'S FEI IS 59-3597145.

PLEASE NOTE THAT ON MAY 1, 2000 OUR OFFICE MOVED TO THE ABOVE
ADDRESS, AND THAT TWO KEY EMPLOYEES LEFT OUR FIRM. YOUR
NOTICE DID EVENTUALLY COME TO THE CORRECT OFFICE.
UNFORTUNATELY, ARRIVING IN THIS OFFICE AFTER THE "DUE" DATE.

WE ARE SORRY ABOUT THE DELAY, AND ACCORDINGLY, WE ARE
REQUESTING THAT IN LIGHT OF THE CHANGES NOTED ABOVE THAT WE
MIGHT BE EXCUSED FROM THE "LATE" FILING FEE. ANY QUESTIONS
REGARDING THIS LETTER MAY BE DIRECTED TO MY ATTENTION AT 727
536 0955.

SINCERELY:



THOMAS F. SMITH

Enc.