

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000041847 (Amended)

1. Entity Name

Party Bus USA Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 11 AM 9:41

Principal Place of Business
12600 South Belcher Rd.
Suite 104C
Largo FL 33773

Mailing Address
12600 S. Belcher Rd.
Suite 104C
Largo FL 33773

2. Principal Place of Business
12555 44th St. N.
Suite, Apt. #, etc.
Suite C

3. Mailing Address
P.O. Box 17291
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Clearwater, Florida
Zip
33762
Country
USA

City & State
Clearwater, Florida
Zip
33762
Country
USA

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

7. Name and Address of New Registered Agent

F&L CORP.
200 Laura Street
Jacksonville, FL 32202

Name
J. Allen Miller
Street Address (P.O. Box Number is Not Acceptable)
12555 44th Street North
Suite C
City Clearwater FL Zip Code 33762

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Geiger, William
12600 South Belcher Road suite 104C
Largo FL 33773 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Miller, J. Allen
P.O. Box 17291 Clearwater, Florida
33762 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Miller, J. Allen
12600 South Belcher Road suite 104C
Largo FL 33773 ☐ Delete

TITLE
NAME
STREET ADDRESS
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☐ Change ☐ Addition

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 #

CR2ED34 (11/00)

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*****61.25 *****61.25

SP

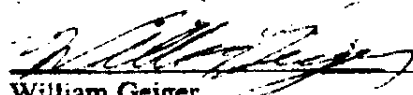
RESIGNATION

September 15, 1999

To: The Board of Directors
Party Bus USA, Inc.
12600 South Belcher Road
Suite 104C
Largo, FL 33773

I hereby tender my resignation as a Director of Party Bus USA, Inc., effective
September 15, 1999.

Respectfully,


William Geiger