

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State
 03-20-2001 90044 010 ***150.00

0588349

DOCUMENT # F99000005394
 1. Entity Name
GROUP III PROMOTIONS, INC.

Principal Place of Business 820 W. JACKSON, STE. 650 CHICAGO IL 60607	Mailing Address GROUP III PROMOTIONS INC 1155 S. WASHINGTON ST #204 NAPERVILLE IL 60540 US
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2. Principal Place of Business 820 W. Jackson, Ste. 650	3. Mailing Address c/o DraftWorldwide - Attn: Peter Davis
Suite, Apt. #, etc. Ste. 650	Suite, Apt. #, etc. 633 N. St. Clair
City & State Chicago, IL	City & State Chicago, IL

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3188540	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (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) <input checked="" type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DISKIN, LARRY 820 W. JACKSON, STE. 650 CHICAGO IL 60607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST OF CHANGES AND ADDITIONS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PARRINELLO, VINCENT 820 W. JACKSON, STE. 650 CHICAGO IL 60607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Cheryl A. Fein* Cheryl A. Fein, CFO 3/14/01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Doc # F99 000005394

B0020691

GROUP III PROMOTIONS, INC.

OFFICERS

Vincent Parrinello, Pres.	820 W. Jackson, Ste. 650	Chicago, IL 60607
Kenneth Mach, Sec.	916 S. Carriageway	Palatine, IL 60067
Steven Berns, Treas.	37 Thackery	Short Hills, NJ 07078
Larry Diskin, CEO	820 W. Jackson, Ste. 650	Chicago, IL 60607
Cheryl A. Fein, CFO	1155 S. Washington St., Ste. 204	Naperville, IL 60540

DIRECTORS

Howard Draft, Director	2217 N. Burling	Chicago, IL 60611
Jordan Rednor, Director	6 Lodge Rd.	Great Neck, NY 11021
Kevin Berg, Director	3432 N. Janssen	Chicago, IL 60657
Vincent Parrinello, Director	820 W. Jackson, Ste. 650	Chicago, IL 60607
Larry Diskin, Director	820 W. Jackson, Ste. 650	Chicago, IL 60607