

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000053631 (6)

1. Corporation Name
SHORTY'S III, INC.

Principal Place of Business

9150 S.W. 87TH AVENUE
SUITE #205
MIAMI FL 33176

Mailing Address

9150 S.W. 87TH AVENUE
SUITE #205
MIAMI FL 33176-2384

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

GREENFIELD, ALAN E
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/27/1993

3a. Date of Last Report

03/28/1996

4. FEI Number

65-0430287

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE - Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GREENFIELD, ALAN E.
STREET ADDRESS 3301 PONCE DE LEON BLVD, SUITE 200
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE V
NAME VAN GHEEM, KENNETH
STREET ADDRESS 9150 SW 87TH AVE, SUITE 205
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE P
NAME JABLONSKI, GERARD
STREET ADDRESS 9150 SW 87TH AVE., SUITE 205
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE D
NAME SACH, KARL
STREET ADDRESS 2875 SW 24TH STREET
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE D
NAME FOCARACCI, RALPH
STREET ADDRESS 2875 SW 24TH STREET
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE ST
NAME WALLINS, SANFORD H
STREET ADDRESS 9150 SW 87 AVE #205
CITY-ST-ZIP MIAMI FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE ALL 100 S.H. 111 59 27 595-1122

CR2E034 (9/96)