

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099893

Entity Name: GROUP III INTERNATIONAL, INC.**Current Principal Place of Business:**2981 W MCNAB ST
POMPANO BEACH, FL 33069**Current Mailing Address:**2981 W MCNAB ST
POMPANO BEACH, FL 33069**FEI Number: 13-3219224****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCOB
Name TEMPLETON, TROY D
Address 550 SOUTH DIXIE HIGHWAY, #300
City-State-Zip: CORAL GABLES FL 33146

Title DCEO
Name PULICHINO, JOHN
Address 2981 W MCNAB ST
City-State-Zip: POMPANO BEACH FL 33069

Title DS
Name GERSHMAN, DAVID
Address 550 SOUTH DIXIE HIGHWAY, #300
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name WESTER, FOREST
Address 550 SOUTH DIXIE HIGHWAY
SUITE 300
City-State-Zip: CORAL GABLES FL 33146

Title DP
Name TONG, JOY
Address 2981 W MCNAB ST
City-State-Zip: POMPANO BEACH FL 33069

Title CFO
Name SOSA, CANDIDO
Address 2981 W MCNAB ST
City-State-Zip: POMPANO BEACH FL 33069

Title AS
Name DENNIS, PHYLLIS
Address 550 SOUTH DIXIE HIGHWAY, #300
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name ELIAS, JON E
Address 550 SOUTH DIXIE HIGHWAY
SUITE 300
City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PHYLLIS G. DENNIS**ASSISTANT SECRETARY 02/18/2014**

Electronic Signature of Signing Officer/Director Detail

Date