

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90159 049 ***150.00

DOCUMENT # F02000006234

1. Entity Name
USA REAL ESTATE PROFIT FUNDS III G.P., INC.



Principal Place of Business
500 N. AKARD ST.
SUITE 4000
DALLAS, TX 75201-3387

Mailing Address
HOLD THYSEN US REAL ESTATE
147 WEST LYMAN AVENUE
WINTER PARK, FL 32789
c/o Camred European

14003002



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
1 Yonge Street
Suite 1801
City & State
Toronto, Ontario
Zip
M5E 1W7
Country
Canada

04262005 Chg-P CR2E034 (10/03)

4. FEI Number
76-0720134

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE N/A
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

Filing Fee: \$150.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MEDLA, KARSTEN SEBASTIAN STR. 31 D-91058 ERLANGEN, GERMANY. ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Simonits, Sandy 1 Yonge St, Suite 1801 Toronto, Ontario, Canada M5E 1W7 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SANTOWSKI, KLAUS-JURGEN SEBASTIAN STR. 31 D-91058 ERLANGEN, GERMANY. ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LANGMANN, ANDRE SEBASTIAN STR. 31 D-91058 ERLANGEN, GERMANY. ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sandy Simonits April 26/05 416-410-6902x2
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #