## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # F99000005394 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name GROUP III PROMOTIONS, INC. 04-03-2000 90137 014 \*\*\*150.00 Mailing Address Principal Place of Business 820 W. JACKSON, STE, 650 820 W. JACKSON, STE, 650 CHICAGO IL 60607 CHICAGO IL 60607-3026 3. Mailing Address 2. Principal Place of Business GROUPSILISPROMOTIONS; . INCO-Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1155 S. Washington St. #204 City & State City & State 4. FEI Number Applied For 36-3188540 Naperville, IL Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 60540 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE Change ☐ Addition DISKIN, LARRY NAME NAME 820 W. JACKSON, STE. 650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60607 STD ☐ Delete TITLE ☐ Change ☐ Addition TITLE PARRINELLO, VINCENT NAME NAME 820 W. JACKSON, STE. 650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60607 Change ☐ Addition - 🔲 Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Larry Diskin, President

3. 24.00

630/983-5255

Daytime Phone #