

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000005394**

1. Entity Name

GROUP III PROMOTIONS, INC.**FILED**
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90044 010 ***150.00

0588349

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**

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

4. FEI Number

36-3188540

Applied For

Not Applicable

Zip

60607

Country

Cook

Zip

60611

Country

Cook5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



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.

SIGNATURE

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

(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) ☒**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. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
NAME **DISKIN, LARRY**
STREET ADDRESS **820 W. JACKSON, STE. 650**
CITY-ST-ZIP **CHICAGO IL 60607**TITLE **STD** ☒ Delete
NAME **PARRINELLO, VINCENT**
STREET ADDRESS **820 W. JACKSON, STE. 650**
CITY-ST-ZIP **CHICAGO IL 60607**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEE ATTACHED LIST OF CHANGES AND
ADDITIONS**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cheryl A. Fein, CFO

3/14/01

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