

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90186 031 \*\*\*150.00

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**DOCUMENT # F99000005394**

1. Entity Name  
**GROUP III PROMOTIONS, INC.**



Principal Place of Business

~~820 W. JACKSON, STE. 650~~  
~~CHICAGO IL 60607~~

Mailing Address

C/O DRAFT WORLD WIDE ATTN: PETER DAVIS  
633 N ST. CLAIR  
CHICAGO IL 60611  
US

11019400



2. Principal Place of Business

640 N. LASALLE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 350

City & State

CHICAGO

City & State

Zip

IL

Country

60610

Zip

Country

4. FEI Number

36-3188540

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P/D  
NAME PARRINELLO, VINCENT  
STREET ADDRESS 693 N ST CLAIR 640 N. LASALLE, #350  
CITY-ST-ZIP CHICAGO IL 60610

TITLE S  
NAME MACH, KENNETH  
STREET ADDRESS 916 S CARRIAGEWAY 633 N. ST. CLAIR  
CITY-ST-ZIP PALATINE IL 60067 CHICAGO, IL 60611

TITLE T  
NAME BERNS, STEVEN  
STREET ADDRESS 37 THACKERY 1271 AVE. OF AMERICAS,  
CITY-ST-ZIP SHORT HILLS NJ 07078 #44 NY, NY 10020

TITLE CEO / D  
NAME DISKIN, LARRY  
STREET ADDRESS 640 N LASALLE SUITE 350  
CITY-ST-ZIP CHICAGO IL 60601 60610

TITLE CFO  
NAME FEIN, CHERYL A  
STREET ADDRESS 1155 S WASHINGTON ST STE 204  
CITY-ST-ZIP NAPERVILLE IL 60540

TITLE D  
NAME DRAFT, HOWARD  
STREET ADDRESS 2217 N BURLING 633 N. ST. CLAIR  
CITY-ST-ZIP CHICAGO IL 60611

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D  
NAME ROBERT FECHTMANN  
STREET ADDRESS 919 3RD. AVE, #1709  
CITY-ST-ZIP NY, NY 10022

TITLE  
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CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

X SIGNATURE OF LARRY DISKIN, CEO 4-22-03 312.799-6301

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)