2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # F9900006532 Jul 19, 2000 8:00 am 1. Entity Name **Secretary of State** III ACQUISITION CORPORATION 07-19-2000 90009 048 ***550.00 Principal Place of Business Mailing Address 9831 EAST EVERGREEN STREET 9831 EAST EVERGREEN STREET MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 77-0523969 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAWK, RICK A Street Address (P.O. Box Number is Not Acceptable) 9831 EAST EVERGREEN STREET **MIAMI FL 33157** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete MCGHAN, JIM J NAME NAME STREET ADDRESS STREET ADDRESS 9831 EAST EVERGREEN STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** ☐ Change Addition ☐ Delete TITLE TITLE HAWK, RICK A NAME NAME STREET ADDRESS 9831 EAST EVERGREEN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33157 ☐ Delete ☐ Change ☐ Addition TITLE TITI F MCGHAN, DONALD K NAME NAME STREET ADDRESS 9831 EAST EVERGREEN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** TITLE ☐ Change ☐ Addition TITLE Defete LOWER, EDWARD V PH.D. NAME NAME 9831 EAST EVERGREEN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.