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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J04607

1. Corporation Name
SUPERIOR ASSETS III, INC.

Principal Place of Business
**3069 E. CARRIGAN CANYON DR.
SALT LAKE CITY UT 84109
US**

Mailing Address
**P.O. BOX 58717
SALT LAKE CITY UT 84158-0717**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1986

4. FEI Number

59-2650395

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

1788 Hubbard Ave.

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

84108

Zip Country

84108

City & State

Zip Country

84108

9. Name and Address of Current Registered Agent

**HEINTZELMAN, VIRGINIA H
2855 LAKE SHORE DRIVE
SUITE 504
ORLANDO FL 32803**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Virginia H. Heintzelman*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

27 Jan 1999

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE

NAME **HAMILTON, FINLEY M.**
STREET ADDRESS **3069 E. CARRIGAN CANYON DR.**
CITY-ST-ZIP **SALT LAKE CITY UH**

TITLE **PD** ☐ DELETE

NAME **PETERSON, MARILYN H**
STREET ADDRESS **3069 E. CARRIGAN CANYON DR.**
CITY-ST-ZIP **SALT LAKE CITY UH**

TITLE **S** ☐ DELETE

NAME **TOBLER, JENNIFER**
STREET ADDRESS **3069 E. CARRIGAN CANYON DR.**
CITY-ST-ZIP **SALT LAKE CITY UH**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jennifer Tobler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/99

Date

801-487-4048

Daytime Phone #

CR2E034 (11/98)