2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2012
Secretary of State

DOCUMENT# N10000007528

Entity Name: DGN III, INC.

Current Principal Place of Business:

5200 N.E. 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5200 N.E. 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3293469 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A ESQ.
DIVITO & HIGHAM, P.A.
4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: C
Name: KATZIN, ALFRED J
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137

Title: S&T
Name: DE BERARDINIS, FERDINAND
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D
Name: FREIMARK, JEFFREY P
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D
Name: BECK, HAROLD
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D
Name: SHECHTER, CARL
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D
Name: ROBBINS, LEONARD JR
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY P. FREIMARK D 03/06/2012
Electronic Signature of Signing Officer or Director — Date