

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

35 JUN 27 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001526845  
-06/29/95-01036-016  
\*\*\*2025.00 \*\*\*\*225.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P94000031799 (7)

1. Corporation Name

SB MANAGEMENT III, INC.

Principal Place of Business

401 BANBURY ROAD  
NORTH YORK  
ONTARIO, CANADA M2L2C1  
00

Mailing Address

401 BANBURY ROAD  
NORTH YORK  
ONTARIO, CANADA M2L2C1  
00

3. Date Incorporated or Qualified

04/27/1994

3a. Date of Last Report

2. Principal Place of Business

21 100 SE 2nd St

2a. Mailing Address

26 100 SE 2nd St

4. FEI Number

59-3275442

Applied For

Not Applicable

Suite, Apt. #, etc.

22 28 Floor

Suite, Apt. #, etc.

27 28 Floor

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

City & State

23 Miami, FL

City & State

28 Miami, FL

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

24 33131

25 US

29 33131

30 US

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FLORIDA REGISTERED AGENTS, INC.  
100 SOUTHEAST 2ND STREET  
SUITE 3600  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

KTBS Registered Agent Corp.  
100 SE 2nd St  
28 Floor  
Miami FL 33131

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

More Avebach Pres  
KTBS Reg Agent Corp. 6/26/95

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D P/T  
SUCKONIC, JOSEPH  
356 BROADWAY AVENUE  
TORONTO, CANADA M4P1W9

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D P/T  
WAXMAN, CLIFFORD  
401 BANBURY ROAD, NORTH YORK  
ONTARIO, CANADA M2L2C1

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Clifford Waxman, Sec.

6/26/95 (416) 486-4491