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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000074029 (7)

1. Corporation Name:

FAT DEER KEY MANAGEMENT CORP. III



Principal Place of Business

9627 S DIXIE HWY
SUITE 203
MIAMI FL 33156

Mailing Address

9627 S DIXIE HWY
SUITE 203
MIAMI FL 33156

2. Principal Place of Business

21

Suite, Apt. #, et c.

22

City & State

23

Zip

County

24

2a. Mailing Address

26

Suite, Apt. #, et c.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MULLER, CHARLES E II
9100 S DADELAND BLVD
SUITE 1707
MIAMI FL 33156

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 607.02 and 607.03, Florida Statutes, the above named corporation hereby certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is hereby made by the corporation's board of directors, thereby accept the appointment as registered agent, for the term set forth, and accept the obligations of Sections 607.02 and 607.03, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

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NAME

STREET ADDRESS

CITY, STATE, ZIP

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NAME

STREET ADDRESS

CITY, STATE, ZIP

13.

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

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STREET ADDRESS

CITY, STATE, ZIP

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CITY, STATE, ZIP

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is true and correct. I am a resident of the State of Florida and do not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report is true and correct 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 person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13 of this report as a director or officer of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

305-371-2902

CR2E034 (12/95)