

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032088

Entity Name: AMERICAN PUBS III, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

18145 N.E. 19TH AVE.  
N. MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

13720 BISCAYNE BOULEVARD  
N. MIAMI BEACH, FL 331811620

## New Mailing Address:

18145 N.E. 19TH AVE.  
N. MIAMI BEACH, FL 33162

FEI Number: 65-0846046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINSTON, ALAN  
100 BAYVIEW DRIVE, #504  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

WINSTON, ALAN  
3535 SO OCEAN DR #1703  
HOLLYWOOD, FL 33019 US

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: ALAN WINSTON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WINSTON, ALAN PRES  
Address: 13720 BISCAYNE BOULEVARD  
City-St-Zip: N. MIAMI BEACH, FL 331811620

Title: D ( ) Delete  
Name: WINSTON, ALAN  
Address: 100 BAYVIEW DRIVE, #504  
City-St-Zip: MIAMI, FL 33168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WINSTON, ALAN PRES  
Address: 3535 SO. OCEAN DR. #1703  
City-St-Zip: HOLLYWOOD, FL 22019

Title: D (X) Change ( ) Addition  
Name: WINSTON, ALAN  
Address: 3535 SO. OCEAN DR #1703  
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN WINSTON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date