

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0328441 AV

DOCUMENT # **P98000100780**



FILED

03 JUN -5 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Entity Name  
**AMC RESORTS III, INC.**

Principal Place of Business  
**91 ISLE OF VENICE  
FORT LAUDERDALE FL 33301**

Mailing Address  
**P.O. BOX 30578  
FORT LAUDERDALE FL 33303**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State

3. Mailing Address  
Suite, Apt. #, etc.  
City & State

CHECK HERE IF MAKING CHANGES

Zip Country Zip Country

4. FEI Number **65-0879796**  
Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**GRIMME, MICHAEL J  
91 ISLE OF VENICE  
FORT LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE **6/2/03**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PST GRIMME, MICHAEL J 91 ISLE OF VENICE FORT LAUDERDALE FL 33301</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP GRIMME, PAMELA D 91 ISLE OF VENICE FT. LAUDERDALE FL 33301</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>900020682619 06/09/03--01065--005 **150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE **6/2/03** DAYTIME PHONE # **954-522-8886**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRE034 (10/02)

**AMC Properties, Inc.  
P.O. Box 30578  
Ft. Lauderdale, FL 33303  
954-462-8614**

June 3, 2003

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: P98000100780 (65-0879796)**

TO WHOM IT MAY CONCERN:

This letter is a request for a waiver of the \$400.00 late fee for the attached 2003 Uniform Business Report. This company is run by what would be referred to as a "Ma and Pa" operation; by this I mean with just private individuals as owners.

I am the Controller for this and all the other corporations. Unfortunately, late last year (2002) I was diagnosed with four lesions of brain cancer. I have undergone over 20 radiation treatments and I am still in the process of finishing up chemotherapy that started November 2002. During these treatments, I have had to hire temporary help in accounting to assist me, and my assistant, to keep up with our daily duties. We handle eight corporations altogether.

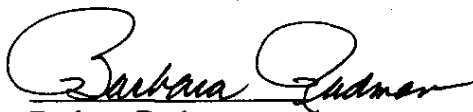
Sometime during the tenure of one of our accounting temps, all of the 2003 Uniform Business Reports were put in a folder and filed away. It is our usual procedure to enter these bills immediately, noting the due date so that these bills are not late. On Monday, June 2, 2003 I discovered the file with all the renewals inside and was shocked.

Needless to say, I am sure you are aware of the impact 9/11/01 has had on the hotel/small business industry in South Florida and we are now entering into the "off season." Frankly, we cannot afford the \$400.00 fine [which also affects an additional seven corporations] because our filings are late, and at this point in time, I am afraid that my job could be on the line as well.

Therefore, I am requesting that the late filing fees be waived.

Should you have any questions or need any medical records to support this issue, please do not hesitate to call me at the above referenced number. Thank you for your consideration.

Sincerely,



Barbara Rudman  
Controller

BR/jb