



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005 8:00 am
Secretary of State

04-06-2005 90100 037 ***150.00

DOCUMENT # S50107					
1. Entity Name MG III, INC.					
Principal Place of Business 6300 NW 31ST AVE. FT LAUDERDALE, FL 33309			Mailing Address 6300 NW 31ST AVE. FT LAUDERDALE, FL 33309		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3070988	Applied For Not Applicable
6. Name and Address of Current Registered Agent B&C CORPORATE SERVICES 201 SOUTH BISCAYNE BLVD, SUITE 3000 MIAMI, FL 33131				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of New Registered Agent				02172005 Chg-P CR2E034 (10/03)	
Name				Name	
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)	
City				City	
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.				FL Zip Code	
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	SEE SUPPLEMENTAL SCHEDULE ATTACHED
NAME	WODA, JERRY W		NAME		
STREET ADDRESS	6300 NW 31ST AVE.		STREET ADDRESS		
CITY - ST - ZIP	FT LAUDERDALE, FL 33309		CITY - ST - ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PERLYN, DONALD		NAME		
STREET ADDRESS	6300 NW 31ST AVE.		STREET ADDRESS		
CITY - ST - ZIP	FT LAUDERDALE, FL 33309		CITY - ST - ZIP		
TITLE	CCEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LORBER, HOWARD		NAME		
STREET ADDRESS	1400 OLD COUNTRY RD.		STREET ADDRESS		
CITY - ST - ZIP	WESTBURY, NY 11590		CITY - ST - ZIP		
TITLE	EV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NORBITZ, WAYNE		NAME		
STREET ADDRESS	1400 OLD COUNTRY RD.		STREET ADDRESS		
CITY - ST - ZIP	WESTBURY, NY 11590		CITY - ST - ZIP		
TITLE	SVF	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PALEY, CARL		NAME		
STREET ADDRESS	1400 OLD COUNTRY RD.		STREET ADDRESS		
CITY - ST - ZIP	WESTBURY, NY 11590		CITY - ST - ZIP		
TITLE	VTAS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DEVOS, RONALD		NAME		
STREET ADDRESS	1400 OLD COUNTRY RD		STREET ADDRESS		
CITY - ST - ZIP	WESTBURY, NY 11590		CITY - ST - ZIP		
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: <i>Donald Perlyn</i>			Date: <i>3/31/05</i> Daytime Phone: <i>516-338-8500</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

20047964

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ENTITY NAME: MG III, INC.

FEI # 59-3070988

SUPPLEMENTAL SCHEDULE

BLOCK 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE: D/C/CEO ADDITION/CHANGE
NAME: HOWARD LORBER
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590

TITLE: D/P/COO ADDITION/CHANGE
NAME: DONALD PERLYN
ADDRESS: 6300 NW 31ST AVENUE
FT. LAUDERDALE, FL 33309

TITLE: D/EVP ADDITION/CHANGE
NAME: WAYNE NORBITZ
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590

TITLE: D/V/T/AS ADDITION/CHANGE
NAME: RONALD DEVOS
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590

TITLE: V/S ADDITION/CHANGE
NAME: JERRY WODA
ADDRESS: 6300 NW 31ST AVENUE
FT. LAUDERDALE, FL 33309

TITLE: D/V ADDITION/CHANGE
NAME: ERIC GATOFF
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590