FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V24482 (4)

1. Corporate Name
III PIRATES, INC.

Principal Office
3150 NORTHEAST 9TH STREET
FT LAUDERDALE FL 33304

Mailing Address
3150 NORTHEAST 9TH STREET
FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation: 03/27/1992
3a. Date of Last Report: 05/01/1994

2. Previous Corporate Name
21
Date Adopted
22
State
23
24 25

2a. Mailing Address
26
Date Adopted
27
State
28
29 30

4. FEI Number: 65-0330737
Applied For
Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Elective Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. Does corporation qualify for exemption tax under Florida Statute ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LORENZO, PAUL
3150 NORTHEAST 9TH STREET
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

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 the Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation is duly authorized to make the statement and the registered agent has agreed to act as the registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

DV
SAMP, FRANK
3150 NE 9TH ST.
FT. LAUDERDALE FL

DST
FELTMAN, JOHN CHARLES
3150 NE 9TH ST.
FT. LAUDERDALE FL

13. ADDITIONAL OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this filing, to the best of my knowledge, is true and correct. I am aware that false information submitted to a filing officer is a violation of Section 817.155, Florida Statutes. I further certify that the corporation is in compliance with Section 607.0161, Florida Statutes, and that the corporation has at least one officer and director who is at least 18 years of age. I further certify that the corporation has paid all fees due to the Department of State for filing this report or qualifying for the exemption stated in Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document with my title or titles.

SIGNATURE: John C. Feltman JOHN C. FELTMAN DST 4/26/95 305 563-3474
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Phone

0210970 CP