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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORTAUBR

Aug 11, 2003 8:00 am Secretary of State P96000092066 DOCUMENT # 08-11-2003 90289 014 ***150.00 1. Entity Name STEINBERG CORPORATION Principal Place of Business Mailing Address 8814 BELLS MILL ROAD 8814 BELLS MILL ROAD POTOMAC MD 20854 POTOMAC MD 20854 Principal Place of Busine Mailing ddress als CKHAIGE Suite, Apt. #, etc Suite, Apt. #, etc. HECK HERE IF MAKING CHANGES 4. FEI Number Applied For 65-0704608 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~Name LILIENFELD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2670 NE 215 ST **MIAMI FL 33180** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (4/03)TITLE Delete TITLE ☐ Change ☐ Addition STEINBERG, RICHARD NAME NAME 10 IRON GATE HILL STREET ADDRESS STREET ADDRESS WESTPORT CT 06880 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STEINBERG, ALFRED NAME NAME 8814 BELLS MILL ROAD STREET ADDRESS STREET ADDRESS POTOMAC MD 20854 CITY-ST-7IF CITY-ST-ZIP -TITLE Delete TITLE: ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

Melnick, Lilienfeld & Associates, C.P.A.'s

August 7, 2003

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Steinberg Corporation Document #P96000092066 2003 Uniform Business Report

To Whom It May Concern:

We are the accountants for the taxpayer mentioned above, and are writing to you regarding the 2003 Uniform Business Report. The taxpayer received a notice stating that the UBR had not yet been filed for the year 2003.

The taxpayer is an extremely busy executive, and runs a full time business. Upon receipt of the enclosed notice, he checked his records only to find that the Form had never been filed. At that point, the taxpayer immediately completed the report, and prepared a check in the amount of \$150 (enclosed). We ask that you please accept this check as full payment for the 2003 UBR, as it was an oversight, and the taxpayer did not wilfully neglect to file the return.

We thank you in advance for your assistance with this matter. If you should have any questions or require any further information, please feel free to contact me personally.

Sincerely,

MELNICK, LILIENFELD & ASSOCIATES, CPA's

cc: Alfred Steinberg