8/8/01-90003-00

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FILED 2001 UNIFORM BUSINESS REPORT (UBR) Sep 10, 2001 8:00 am Secretary of State **DOCUMENT #** J88450 TOBER CAPITAL CORPORATION 08-08-2001 90003 032 ***500.00 09-10-2001 90048 023 ****50.00 Principal Place of Business Mailing Address 3823 OWENS ROAD 1556 3RD AVE. YULEE FL 32097 SUITE 504 NEW YORK NY 10128 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable 4, FEI Number 59-2838795 Zip \$8.75 Additional Fee Required 5. Certificate of Status Desired and Address of Current Registered Agent HENDERSON, J. GROVER Street Address (P.O. Box Number is Not Acceptable) 3823 OWENS ROAD YULEE FL 32097 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. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) \$5.00 May Be Added to Fees After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition HENDERSON, GROVER J. 3823 OWENS ROAD STREET ADDRESS STREET ADDRESS YULEE FL 32097 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE ☐ Change ☐ Addition DAVIS, WILLIAM 3823 OWENS ROAD HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YULEE FL 32097 CITY-ST-ZIP TITLE ☐ Delete mle Addition Change SIEGEL, JEROME A. 1556 3RD AVE., SUITE 504 NEW YORK NY 10128 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition BERGREEN, BERNARD D. NAME 3823 OWENS ROAD YULEE FL 32097 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition STREET ADDRES STREET ANDS CITY-ST-ZIP CITY-ST-ZIP ITTLE TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this tilling does not qualify for the exemption stated in Section 119.07(3)(i). Florids 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 ceiting that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697. Florids Statutes: and that my name appears in Block 11 or Block 12 if an exemption.

Attachment # 388450 A 1084179

Jerome A. Siegel

Accountant

1556 Third Avenue, Suite 504 New York, N.Y. 10128 Phone: (212) 410-7555

Phone: (212) 410-7555
Fax: (212) 369-5651
E-mail: JASandPH@aol.com

July 25, 2001

Division of Corporation
Uniform Business Report Filings
P.O. Box 1500

Tallahassee, Fla. 32302-1500

Re: Tober Capital Corporation

Cordcon Capital Corporation

Dear Sir or Madam:

On behalf of the above Corporations I enclose 2001 Florida Profit Corporation Annual Report and a check in the amount of \$550 to cover the annual fee.

Sincerely,

Jerome A. Siegel

Enclosure JAS/jl