

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000010219

1. Entity Name

S.E.B. Capital, INC.

FILED

01 OCT 22 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

13014 N. Dale Mabry Hwy

3. Mailing Address

13014 N. Dale Mabry Hwy

Suite, Apt. #, etc.

#237

Suite, Apt. #, etc.

#237

City & State

Tampa, FL

City & State

Tampa, FL

4. FEI Number

59-3638544

Applied For

Not Applicable

Zip

33618

Country

33618

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Goldberg Law Group
100 S. Ashley Drive
2200 - Penthouse
Tampa FL 33602

7. Name and Address of New Registered Agent

Name Glenn Goldberg, ESQ

Street Address (P.O. Box Number is Not Acceptable)

100 South Ashley Drive Suite 2200

City TAMPA

FL

Zip Code

33602

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.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

10/17/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

AFTER MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE President
NAME Sally Lipstein
STREET ADDRESS 13014 N. Dale Mabry Hwy
CITY-ST-ZIP Tampa FL 33618

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
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CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

10/17/01

CR2E034 (11/00)

2002

LAW OFFICES
GOLDBERG LAW GROUP
PROFESSIONAL ASSOCIATION

100 S. Ashley Drive, Suite 2200
Tampa, Florida 33602

Telephone (813) 223-4440
Telecopier (813) 223-6226

Thursday, October 18, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: S.E.B. Capital, Inc.
P00000010215

Dear Kathy:

As we discussed in our conversation of October 17, 2001, I have submitted herewith the year 2001 Uniform Business Report ("UBR") for my client S.E.B. Capital, Inc. ("SEB")

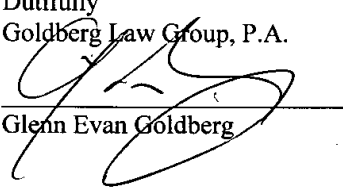
S.E.B. Capital is submitting this UBR late due to the fact that they never received the initial mailing of the UBR. S.E.B. Capital had relocated offices from 100 South Ashley Drive, Suite 2050, Tampa, Florida 33602 to 13014 North Dale Mabry Highway, Tampa, Florida 33618 in October 2000. I assume that this change of address is the reason for their non-receipt of the UBR.

I assure you this late filing is unintentional and inadvertent and will not happen again. SEB is a relatively young company and strives to comply with all of its filing obligations. As registered agent for SEB, I have recently notified them of their non-filing status and was assured that they simply never received the UBR form mailed to all corporations in the State of Florida.

Please accept the enclosed filing fee of \$150 and the corresponding UBR. I appreciate your consideration in this matter.

If you wish to discuss this matter, and I strongly urge you to do so, I can be reached at the number referenced above.

Dutifully
Goldberg Law Group, P.A.


Glenn Evan Goldberg

cc: Sally Lipstein