

2001 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

07-13-2001 90003 028 ***150.00

P00000102150

FILED

01 JUL 30 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000102150

1. Entity Name
SEALAND GROUP INC.

Principal Place of Business

Mailing Address

6983 NW 82 AVE
MIAMI FL 33166

6983 NW 82 AVE
MIAMI FL 33166

2. Principal Place of Business

3. Mailing Address

6708 NW 82nd Ave

6708 NW 82nd Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI

City & State

MIAMI

4. FEI Number

65-1052119

Applied For

Not Applicable

Zip

33166

Country

MIAMI-DAVE

Zip

33166

Country

MIAMI-DAVE

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DELUCCHI, EDUARDO
6983 NW 82 AVE
MIAMI FL 33166

Name

EDUARDO DELUCCHI

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

6708 NW 82nd Ave

City

MIAMI

FL

Zip Code

33166

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
NAME **DELUCCHI, EDUARDO**
STREET ADDRESS **6983 NW 82 AVE**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **VP/CEO** Change Addition
NAME **EDUARDO DELUCCHI**
STREET ADDRESS **6708 NW 82nd Ave**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **D** Delete
NAME **DELUCCHI, MARIA**
STREET ADDRESS **6983 NW 82 AVE**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **VP/S/D** Change Addition
NAME **MARIA DELUCCHI**
STREET ADDRESS **6708 NW 82nd Ave**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other files empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

04/23/01 305-629-8567

Date

Daytime Phone #

CR2E034 (10/00)

Sealand Group

6708 NW, 82nd Ave. - Miami, FL 33166
(305) 629-8567 - Fax: (305) 994-7732
info@sealandgroup.com

US DOT No. 591792
Contract Carrier No. 295524
FAA IACSSP No. SO9907003
<http://www.sealandgroup.com>

7/24/01

Florida Department of State
Secretary of State
Division of Corporation
Department of Reinstatement

RE: P00000102150

Dear Madam/Sir:

Thank you for the letter dated July 13, 2001.

As per our records the check for the payment for the annual report along with the Uniform Business Report form were issued, filled and mailed by April 23 and 24, 2001. We were confident that it would reach your office by the dead line.

After receiving your letter we contacted your Division by phone and learned, after speaking with a representative of the Department of Reinstatement, that our check reached you long after the due date.

I don't know exactly what happened neither I know why it took so many time for the check to arrive to the Division of Corporation.

I'd appreciate you wave the late fee imposed and file our annual report.

Sincerely,


Eduardo Delucchi