FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR).

	/ T.
DOCUMENT #PD 0002346	P
Success Concepts Enterprises, Inc.	



FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

						•			
Principal Place of Business 1280 S.W. 36th Avenue		3. Mailing Address 1280 S.W. 36th Avenue			instateme		" <i>0</i> 3		
Suite, Apt. #, etc. Suite 201		Suite, Apt. #, etc. Suite 201			DO NOT WRITE IN TH	IS SPAC	E		
City & State City & State Pompano Beach Pompano Beach				4 . Fl	El Number 65-1086615	Î	Applied For Not Applicable		
^{Zip} 33069	Country Broward	Zip Country 33069 Broward			5 . C	ertificate of Status Desired		75 Additional Required	
. ,	- س	ه پ ښي شني	Nom			ne and Address of Current Registe	red Age	nt	
	DO NOT W	DITE	<u> </u>	Name Ronald P. Glantz, Esquire					
DO NOT WRITE IN THIS SPACE			Street Address (P.O. Box Number is Not Acceptable)						
			7951 Southwest 6th Avenue Suite 200						
				City Plantation FL Zip Code 33324					
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 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
	nuary 1 - May 1 Fee is \$150.00							25.00	
Ì	After May 1, Fee is \$550.00 Amended UBR is \$61.25 Payable to Florida Department of	State				9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND	DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Lori McKinney President 1280 S.W. 36th Avenue Su Pompano Beach, FL 33069		TITLE NAME STREET ADDRE CITY-ST-ZIP	SS				240 (10)(0)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	David Tarr Chief Executive Officer 1280 S.W. 36th Avenue Suite 201 Pompano Beach, FL 33069		TITLE NAME STREET ADDRE CITY-ST-ZIP	ss				90	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D E1 22222			ss	DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-SY-ZIP	David Tarr Secretary-Treas 1280 S.W. 36th Avenue Su Pompano Beach, FL 33069	ite 201	TITLE NAME STREET ADDRES CITY-S1-ZIP	35		IN THIS SPA	CE	,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRES CITY-ST-ZIP	ss		•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRES CITY-ST-ZIP	ss					
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 on an attachment with an address, with all other like empowered.									

President

(954) 968-6900 Daytime Phone #



September 29, 2003

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

Re: Success Concepts Enterprises, Inc.

Dear Sir or Madam:

By this letter, Success Concepts Enterprises, Inc. ("Success") is requesting reinstatement and a waiver of the penalty for the late filing of its Uniform Business Report ("UBR"). The Department of State incorrectly listed the address of Success as "1280 DE 36th Avenue, Pompano Beach, Florida". In light of the incorrect address, Success never received the UBR form to timely submit. This error was discovered when I accessed the Department of State web site in August 2003. I telephoned the Department of State and corrected the address and requested that a UBR be sent to me for completion. I did not receive the UBR form until September 15, 2003.

I am enclosing a completed UBR along with a check in the amount of \$150.00.

Thanking you in advance for your attention to this matter, I am

Sincerely,

Keith A. Rosenberg

General Counsel

Enclosure

Success Concepts Enterprises, Inc.