

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2003 8:00 am
Secretary of State

08-29-2003 90092 026 ***150.00

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DOCUMENT # P01000051318

1. Entity Name

AMERICAN STEEL BUILDINGS GROUP CORP.



Principal Place of Business

2492 NW 66TH DR
BOCA RATON FL 33496

Mailing Address

~~C/O GRUBER & ASSOCIATES-PA~~
~~1660 S.E. 17 STREET SUITE 301~~
~~FORT LAUDERDALE FL 33316~~

2. Principal Place of Business

3. Mailing Address

2492 NW 66TH Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Boca Raton, FL

4. FEI Number

65-1113200

Applied For

Not Applicable

Zip

Country

Zip

33496

Country

USA

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

LEFF, STEVEN B
2492 N.W. 66 DRIVE
BOCA RATON FL 33496

Name

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
LEFF, STEVEN B
2492 NW 66TH DR
BOCA RATON FL 33496

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/27/03

Date

454-522-2222

Daytime Phone #

CR2E034 (4/03)

Attachment

86142025
PO/000051318

August 27th, 2003

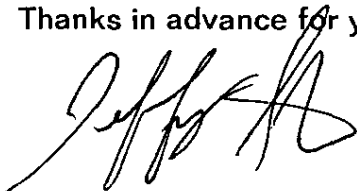
Florida Department of Revenue
2003 Uniform Business Report

Ladies and Gentlemen:

I am the accountant for American Steel Buildings Group Corp.. The company is filing its 2003 Uniform Business Report late because the company never received the first preprinted form that was sent. Their prior accountant never forwarded it. However, the prior accountant did send the second preprinted form showing that the company never filed by May 1st. Since this was the first full year of incorporation, the officers did not know that a report had to be filed by May 1st. Please abate the penalty.

If you have any other questions, please call Jeff Stern 954-522-2222.

Thanks in advance for your cooperation.



Jeffrey D. Stern, CPA

cc: American Steel Building Group Corp.