

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2003 8:00 am
Secretary of State

09-16-2003 90005 006 ***150.00

DOCUMENT # P97000095079

1. Entity Name

MEB CAPITAL, INC.



Principal Place of Business

**1121 BEN FRANKLIN DR
SARASOTA FL 34238**

Mailing Address

**1121 BEN FRANKLIN DR
SARASOTA FL 34238**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0801976

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**BEG, MARJORIE E
520 KEITH POINTE DR
SARASOTA FL 34238**

7. Name and Address of New Registered Agent

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's signature is required when reinstating)

DATE

FILE NOW! FEE IS \$150.00

After May 1, 2003 Fee will be \$950.00

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

TITLE	PS	<input type="checkbox"/> Delete
NAME	BEG, MARJORIE E	
STREET ADDRESS	520 KEITH POINTE DR	
CITY - ST - ZIP	SARASOTA FL 34238	
TITLE	D	<input type="checkbox"/> Delete
NAME	BEG, M.A.	
STREET ADDRESS	520 KEITH POINTE DR	
CITY - ST - ZIP	SARASOTA FL 34238	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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 as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marjorie E. Beg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/3/03

Date

941-388-5065

Register - Periodic #

Attachment##
80148646

MEB Capital, Inc.

1121 Ben Franklin Drive
Sarasota, FL 34236
Tel: (941) 388-3065 Fax: (941) 388-5487
Marbog3@earthlink.com

September 10, 2003

Secretary of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

Attn: Annual Report Section

Re: MEB Capital, Inc. FEI # 65-0801976 Document # P97000095079

As suggested by Eula of the Florida Division of Corporations, we most respectfully request waiver of the \$400 penalty for late filing of the 2003 Uniform Business Report based on the explanation provided below.

In January 2003, we prepared and mailed the 2003 Uniform Business Reports (UBR) for MEB Capital, Inc. and NAK International, Inc. Yesterday, it came to our attention that the UBR for MEB Capital has not yet been received by the Division of Corporations whereas the UBR for NAK International was received and credited on 1/21/03. We are at a loss to understand the reason for non receipt and can only speculate that it was lost during the transmittal. We have checked with the bank and the check #2155 dated 1/3/2003 for \$150 (copy attached) has not yet been cashed.

We are voiding the above check and are resubmitting the copy of Uniform Business Report along with a new check of \$150. We request that given the above mentioned circumstances, the report be accepted without the late filing penalty.

We very much appreciate your understanding and thank you for your assistance in this matter.

Respectfully,

Marjorie E. Beg
Marjorie E. Beg
President