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FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** FILED

septimization

DOCUMENT # 1980000 44921 1. Entity Name

AMERICAN MASTER CRAFT STEEL BUILDINGS CORP.

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SECRETARY OF STATE FALLAHASSEE. FLORIDA

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2. Principal Place of Business	3. Mailing Address		
7860 Glades Road	7860 Glades Road		
Suite, Apt. ≢, etc.	Suite. Apt. #. etc.		
220	220		
City & State	City & State		

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For Boca Raton, FL 522104860 Not Applicable Palm Beach Country Palm Beach \$8.75 Additional 5. Certificate of Status Desired Fee Required

> DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent Bookstein, Merrill A.

Straet Address (P.O. Box Number Is Not Acceptable) 2499 Glades Road Suite 308

FL 334590

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.

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.

SIGNATURE

(See criteria on back)

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State _11. OFFICERS AND DIRECTORS TITLE TITLE PVST NAME NALE FRANK, DARREN STREET ADORESS STREET ADDRESS 7860 Glades Rd., #308 CITY-ST-ZIP CITY, ST. 7P Boca Raton, FL 33432 3000072223953 -08/20/02--010#17018 TITLE TITLE STREET ADDRESS STREET ADDRESS DARREN FRANK ****158.75 **#*\\$8 CITY-ST-ZIP CITY-ST-ZP 7860 Glades Rd., #308 TITLE - IIILE Boca-Raton, FL 33434 NALE MALE STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZP CITY-ST-ZP TITLE TITLE IN THIS SPACE NUME NUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ACCRESS \$117-51-21P CITY-51-ZP TITLE NAME STREET ADDRESS STREET ADDRESS C117-51-20

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and sectionate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like employed at.

SIGNATURE:

SCHATURE AND THE BOOK PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

561999-1250-

of 8/20/02

AMERICAN MASTER CRAFT STEEL BUILDINGS CORP 7860 Glades Road Suite 200 Boca Raton, FL 33434

August 19, 2002

Department of State Division of Corporations Post Office 6327 Tallahassee, FL 32314

> RE: AMERICAN MASTER CRAFT STEEL BUILDINGS CORP.

Dear Sir or Madam:

Please consider this letter a formal request on behalf of the Corporation to waive the penalty that was assessed for the late filing of an annual report. I was the President of the corporation at the time that the "UBR" should have been received for the corporation. However, no UBR was received by me for preparation. I am therefore requesting a waiver of the penalties for the late filling of these documents and request that you accept these documents with the filing fee in the sum of \$158.75.

Thank you for your consideration in this matter.

Very truly yours,

President