FOR PROFIT CORPORATION FILED **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 199000086295 02 AUG 20 PM 12: 35 STEELBIZ.COM. INCORPORATED SECRETARY OF STATE TALLAHASSEE, FLORIDA DOMOTEWRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 7860 Glades Road 7860 Glades Road Suite, Apt. #, etc. Suite, Apt, #, etc. 220 DO NOT WRITE IN THIS SPACE 220 City & State City & State Boca Raton, FL Applied For 650955847 Boca Raton Noi Applicable Zip 33434 \$8.75 Additional Palm Beach 33434 Palm Beach Bookstein, Merrill A. Street Address (P.O. Box Number is Not Acceptable) 2499 Glades Road DO NGHWRITE W INSTASSEAGE Suite 308 FL 83431 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Su **666**7223079--08/20/02--01041--01 • 1 SIGNATURE - ****158..75 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May 8e Added to Fees Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. OFFICERS AND DIRECTORS CR2E034B (12/01) PVST NAME FRANK, DARREN STREET ADDRESS 7860 Glades Rd., #308 Boca Raton, FL 33434 NAME STREET ADDRESS STREET ADDRESS DARREN FRANK C11Y-\$1-2# COV-SY 2P 7860 Glades Rd. #308 Boca Raton, FL 33434 NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MATHEBRAGE 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)(ii). 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 call; 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 on an attachment with an address, with all behavior that empowered.

EXCHATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIREC

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11.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANAS STREET AOORESS

SIGNATURE:

1 8/21/02

Lucios 9/2002 561-991 1050

STEELBIZ.COM, INCORPORATED 7860 Glades Road Suite 200 Boca Raton, FL 33434

BESIDE OF STREET

August 19, 2002

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

RE: STEELBIZ.COM, INCORPORATED

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 filing 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.

SOPHIA FRANK

Very truly yours,

President