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5B TECHNOLOGIES CORP Form NT 10-K April 01, 2002

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM 12b-25

NOTIFICATION OF LATE FILING

							Commis	sion	File N	10. 0	-27190
(Check O	ne): [x]	Form 10		Form	20-F	[]	Form	11-K	[]	For	m 10-Q
For the	period en	ded: Dec	ember 31,	2001							
[]	Transiti Transiti Transiti	on Repor	t on Form	20-F	[]						
For the transition period ended:											
Nothing in this form shall be construed to imply that the Commission has verified any information contained herein.											
If the notification relates to a portion of the filing checked above, identify the item(s) to which the notification relates:											
		:	PART I. R	EGISTR	ANT INFO	RMAT	ION				
Full name of registrant: 5B TECHNOLOGIES CORPORATION											
Former name if applicable:											
Address	Address of Principal Executive Office (STREET AND NUMBER): 100 Sunnyside Boulevard										
City, State and Zip Code: Woodbury, New York 11797											
		:	PART II.	RULE 1	2b-25 (b)	AND	(C)				
and the	ubject re registran eted. (Ch	t seeks	relief pu	rsuant	to Rule						
[]			described thout unr						form	coul	d not
[x]	Forms 10	-к, 10-к	annual re SB, 20-F, efore the	11 -к	or Form	N-S	AR, or	porti	on the	ereof	

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prescribed due date; or the subject quarterly report or transition report on Form 10-Q, or portion thereof will be filed on or before the fifth calendar day following the prescribed due date; and

[] (c) The accountant's statement or other exhibit required by Rule 12b-25(c) has been attached if applicable.

PART III. NARRATIVE

State below in reasonable detail the reasons why Forms 10-K, 20-F, 11-K, 10-Q, 10-QSB, N-SAR or the transition report portion thereof could not be filed within the prescribed time period.

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The Company was delayed in the preparation of its annual report on Form 10-K for the period ended December 31, 2001 due to staff limitations in the Registrant's finance department as well as management's focus and diversion of resources in connection with the acquisitions in the 3rd quarter of last year.

PART IV. OTHER INFORMATION

(1) Name and telephone number of person to contact in regard to this notification.

Robert Newman (212) 471-8500 (Name) (Area Code) (Telephone Number)

(2) Have all other periodic reports required under Section 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed?

[x] Yes [] No

If the answer is no, identify report(s)

(3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

[] Yes [x] No

If so: attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

5B TECHNOLOGIES CORPORATION

(Name of Registrant as Specified in Charter)

Has caused this notification to be signed on its behalf by the undersigned thereunto duly authorized.

Date: APRIL 1, 2002 By: /s/ GLENN NORTMAN

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Name: Glenn Nortman

Title: Chief Executive Officer