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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P93000081380 (6)

LIGHTHOUSE PREPACKAGING, INC.

FILED -Aug 11 1998 8:00am Secretary of State



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SIGNATURE:



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 Tallahassee, FL 323214

LIGHTHOUSE PREPACKAGING, INC. 4126 Inverrary Blvd., #2506 Lauderhill, FL 33319

August 5, 1998

Dear Secretary,

After speaking by phone with a gentleman from the renewal office we were instructed to file the "Profit Corporation Annual Report" for 1998 using a copy of the 1997 report along with this letter of explanation.

In May after not having received the annual report 1st notice, we sent a copy of the 1997 report along with a check for \$150.00 and a request(see attached) for the annual report packet. Apparently the 1st and latter a 2nd notice was sent to the address at "2202 Cypress Bend South" but those were returned undelivered to your office. For reasons we do not know the Post Office did not deliver them to the Cypress Bend address, possibly because Mr. Koontz had moved and his forwarding address with the Post Office had expired.

We were informed that you sent back our May mailing, to the Cypress Bend address, because you needed an original signature. Therefore, we are sending again a copy of the 1997 report, note changes for 1998 in blue ink, along with filing fee.

Thank you for your help. We hope we have provided you with all the information you need.

Sincerely Yours,

Patricia Uram, Treasurer