

FILED
Jul 28 1998 8:00am
Secretary of State

DOCUMENT # F94000003388 (5)
1. Corporation Name
2617-0506 QUEBEC INC.

DECLASSIFICATION AUTHORITY: This document contains information which has been determined to be exempt from automatic declassification under Executive Order 11652, Section 1.02(2), as amended by E.O. 11789, Section 1.02(2). It is hereby declared to be exempt from automatic declassification under the authority of the President's Memorandum of April 14, 1964, regarding the release of documents relating to the assassination of President John F. Kennedy.

DO NOT WRITE IN THIS SPACE		
3. Date Incorporated or Qualified 06/28/1994		
4. FEI Number 98-0143595	<input type="checkbox"/>	Applied For
	<input type="checkbox"/>	Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

10. Name and Address of New Registered Agent

_____ (P.O. Box Number Is Not Acceptable) _____

FL | **85** | Zip Code _____

SIGNATURE _____

Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<div>400002606934</div> <div>-08/04/98--01016--046</div> <div>***158.75</div>	<input type="checkbox"/> Addition
<input type="checkbox"/> Change	<input type="checkbox"/> Addition

pc
728

SIGNATURE:

07/06/98 (C14) 453-6232

CP2E034 (5/98)

2617-0506 Quebec Inc.
64 Boulevard Huot
N. D. I. P., Que.
Canada
J7V 5V6

PJ2

July 8, 1998

Florida Department of State
Annual Reports Filing
P.O. Box 6327
Tallahassee, Florida 32314

Re: Annual Reports Filed

Gentleman/Madam,

On July 6, 1998, we received by mail your **second notice to file the 1998 Florida Annual Report**. Unfortunately, we **never did receive the first request** as we have explained to a representative of your department in a telephone conversation, perhaps since the **Montreal region had a severe ice storm around the time that the first request was sent in January 1998**.

Consequently, we **request that the late fee of US \$400 be waived**.

In addition, this is the first year to which the forms were mailed to our Canadian address, as it appears these forms were filed by our accountants in Florida in the previous years and we had no knowledge that these forms would be required to be filed by May 1, 1998.

We are enclosing a cheque in the amount of US \$158.75 representing the filing fee required as well as a Certificate of Status.

Thank you for your kind consideration and should you have any questions, please do not hesitate to contact the undersigned.

Yours very truly,

2617-0506 Quebec Inc.

[Handwritten signature]

Kipling Crooks,
President

KC/11