PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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Suite. Apt. #, Etc. City M. An / FL 33 i Z S 8. I, being appointed the registered agent of the adjustment corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Registered Registered Agent								
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3420 N.W. 7th street Miami, FL 33125

December 20, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Reference to the following companies: Montejo Enterprises, Inc. 59-1725276 Montejo Real Estate Holdings, Inc. 65-0080058

To whom it may concern,

I would like to explain the situation for the late filing of the 2002 corporate annual report for the companies mentioned. In the last year we have moved locations and did not receive any notifications regarding the corporate annual report. Our new address is:

3420 NW 7 ST Miami, FL 33125

Due to this situation we did not receive the first notifications and the handlings of the filings were not completed. If possible, and with consideration that this has never happened before, I would like to appeal the late fees assessed due to this problem. We have never had this problem before and we have been in business for many years.

Thank you very much for your consideration!

Sincerely

Joseph Montejo

Financial Manager Gammacolor Image Technologies