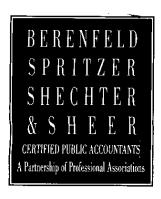
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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1. Carp				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				nFC 23	W.				
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Cari	A. Mai	rgenau, CPA	, PA										
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2 Princ	ipal Office Add	tress	3 Mailing	Mailing Office Address				100025723511 12/23/0301025004 **300.00					
	•	xie Highway	1	9655 S. Dixie Highway					23/03==0 	1025	1004 ** 1000年新	30 0. 00	
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3rd F	Floor	•	3rd F	3rd Floor					u 4: Date incorporated or Qualified				
City & Sta				City & State				To Do Business in Florida March 1, 1979					
Miami, Florida _			Miami, Florida					5. FEI Number Applied For 59-1885822 Not Applicable					
Zip		Country	Zip		Country	,	7	6.	TE OF STATUS DE		- 	nal Fee required	
33156	5	USA	33156		USA			CERTIFICA	TE OF STATUS DE	SIKED []		cate of Status	
			7. N	lame and Ad	dress of	Current Reg	jister	ed Agent	<u></u>				
	Name Carl	A. Margenau	. CPA										
	Carl A. Margenau, CPA Street Address (P.O. Box Number is Not Acceptable)												
	9655 South Dixie Highway Suite, Apt. #, Etc.											_	
	3rd F							,					
	City								1 1	ip Code			
	Miami		 _							3156		<u> </u>	
		he registered agent of the	above named	corporation,	am familia	ar with and a	ccept	t the obligation:	s of section 607	7.0505 or 6	17.0503, F.S.		
Signature Registere		and he	Mar	and	ku			<u> </u>	Date	2-1	6-03		
			REGIŠTERED									{	
9. Name	es and Street A	Addresses of Each Officer	and/or Directo	or (Fiorida nor				t at least 3 dire	ctors)				
Titles	Titles Name of Officers and/or Directors			Street Address of Eac Officers and/or Direct						City/s	State/Zip		
D	03	N. M	G D 3	0.00	a -			1-			22156		
rres.	Carl F	A. Margenau,	CPA	9655	S. L	<u>ixie</u>	ні	gnway	Miami,	F.T	33156		
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when 617.0	filing this rein 401, F.S., that	officer or director or the r statement application, the all fees owed by the corp ne information indicated or	reason for dis oration have b	solution has l een paid and	been elimi the name	inated, the co s of individua	orpora als lis	ate name satis ited on this for	fies the requirer in do not qualify	ments of se for an exe	ection 607.040 mption under	01 or section	



December 12, 2003

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

Re: Carl A. Margenau, CPA, PA

Dear Sir or Madam,

I-just learned when our firm was registering our partnership of professional associations that my P.A., Carl A. Margenau, CPA, PA, had been administratively dissolved.

On October 1, 2000, I merged my firm into Berenfeld, Spritzer, Shechter & Sheer. In 2001, I filed my Annual Report and indicated the change in address and also the name change. I did not receive, in the subsequent two years, any Annual Reports. When I called your office upon this discovery, I learned that you still had my old address of 9130 Sunset Drive, Miami, Florida. I am submitting with this letter a reinstatement form and my check for \$300 as I believe I have reasonable cause for the non-filing.

I am a certified public accountant who, during tax season, is busy preparing and filing everyone's reports and tax returns, and I did not notice the fact that I did not receive my Annual Report. I, therefore, respectfully request waiver of all the fees and penalties.

If you should have any questions, please do not hesitate in calling.

Very truly yours,

BERENFELD, SPRITZER, SHECHTER & SHEER

Carl A. Margenau, CPA

CAM:jaw Enclosures

REPLY: