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James E. Bullard

Certified Public Accountant

One San Jose Place Suite 39 Jacksonville, Florida 32257

(904) 268-4545 Fax (904) 268-7391 E-Mail: jebcpa@tu.infi.net

July 26, 1999

The Honorable Katherine Harris Secretary of State Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: AWC Transportation, Inc. (Ref # 623896) and American Warehouse Corporation (Ref # 616642)

Dear Ms. Harris:

This letter is in response to your letters (and enclosures) dated July 21, 1999 and July 19, 1999, respectively (copies enclosed), in reference to the above-captioned.

The Annual Reports for the above-captioned corporations were not timely filed this year, because the 1999 Corporation Annual Report forms were sent to their old address, which was 3000-1 Hartley Road, Jacksonville, FL 32257. That address was effective for last year's (1998) Annual Report.

For a number of years, as a courtesy, I have allowed these corporations (which were and are inactive) to use my office address. My office address was changed in April 1998, and a notice of change of address was properly filed with the Post Office for my own office and several other business entities, including the above-captioned. For some reason, the 1999 Corporation Annual Reports were not forwarded to my current address.

For your information, these corporations' active status is being maintained for protective legal purposes; the corporations have no assets, nor have they conducted business in Florida (or elsewhere) for a number of years. Additionally, I believe that you will find that Corporate Annual Reports were timely filed in prior years.

The Honorable Katherine Harris Secretary of State July 26, 1999 Page 2

I respectfully request that your office waive the late filing fees, and accept the tendered payment of \$300.00 (\$150. each) as payment in full for both 1999 Corporation Annual Reports, for the reasons stated above; it would constitute a hardship on the corporations to pay the additional amount of \$800.00 (\$400. each).

Please let me know if you need any additional information.

Respectfully submitted,

Enclosures: As Stated