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DOCUMEN	T# A9700	00000480					
1. Entity Name GOLF BALLS, LTD.					FILED		
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C/O WHITE & CASE 200 S. BISCAYNE BLVD., SUITE 4900		Mailing Address	•		OI SEP 26 PM 5: YO		
		172 W. Flagler Street, Suite 310 Miami Fl 33130		SEGK TALEA	ETARY OF S HASSEE, FL	LATE ORIDA	
MIAMI+FL 33131				1 (13) (1) (1) (1) (1) (1) (1)	IZA ab iah ab iah ab ah ab ah		
2. Principal Place of B	usiness	3. Mailing Address			 		
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
					DUE BY SEPTEMBER 26, 2001		
City & State		City & State		4. FEI Number 65-0742	100	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desir		8.75 Additional e Required	
6. Na	me and Address of Curren	t Registered Agent	Name	7. Name and Address of No			
GRAGG, K. LAWR				ss (P.O. Box Number is Not Acceptable)			
C/O WHITE & CAS	se BLVD., Suite 4900	Sileet Addres		ss (F.O. Box Number is Not Acceptable)			
MIAMI FL 33131			City		-	Zip Code	
The above named c	ntity submits this statement f	The above area of active to the second			FL The state of th		
			its registered office or re-	gistered agent or both in the State of	f Elorida		
aboro nanou c	The state of the s	or the purpose or changing	its registered office or re	gistered agent, or both, in the State of	f Florida.		
SIGNATURE	ped or printed name of registered agent		its registered office or re		of Florida.		
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September 24, 2001 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL32314-6327

To Whom It May Concern:

It came to my attention today, during a telephone conversation with one of your agents, that the enclosed corporate filings (2001 Uniform Business Reports) were originally due on May 1, 2001. This was quite a surprise to me since the report forms clearly indicate that they are due now. September 26, 2001 and nowhere do they indicate that they are a "second notice". Furthermore, we have no record of receiving the required forms prior to May 1. Since this is a very small office, it is unlikely that such forms would be lost or mis-handled.

I was concerned about the \$400 "late fee" indicated in the instructions for "block 11" and that is why I called the Department. I sincerely hope that you can waive the \$400 late fee for each of the enclosed UBR'S. I will be sure to look out for the forms next year so that the May 1 filing date will not be missed.

Please call me at (305) 358-5511 if you would like to discuss this further.

Also, please note that we have moved our offices:

JACK THOMAS, INC. 25 S.W. 2nd Avenue Miami, FL 33130

If you would like to discuss further, please call me at 305-358-5511.

Sincerely,

JACK THOMAS, INC.

Silvia Caamano Bookkeeper

SC:mcn