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Attachment

PEGASUS INSURANCE COMPANY 200 Executive, Suite 210 Ponte Vedra Beach, Florida 32082

August 15, 2002

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: Waiver of late filing fee

Dear Sir:

Enclosed is the 2002 Uniform Business Report for Pegasus Insurance company together with the filing fee of \$150.00. We respectfully request that you waive the late filing fee. Pegasus did not receive the first notice sent by the Department until approximately August 10, 2002. We are enclosing the front page of the notice showing the old address of Pegasus. Pegasus moved from the address indicated in October 2001 and the current address of Pegasus Insurance Company is: 200 Executive Way, Suite 210, Ponte Vedra Beach, Florida 32082. If you need any additional information to support this request for the waiver please advise.

Sincerely, 12 J John Wortman

President and CEO