



GLOBAL EXECUTIVE MORTGAGE, INC.

www.mortgage.vg

October 15, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314-6327

Document # F02000002056

To Whom It May Concern:

I received your notice of Dissolution of Corporation on October 15th, which prompted my call to the Department.

When I first started the process of opening an office in Florida I rented a small two room office to provide an actual mailing address in Venice. Once Global became operational we relocated our office November 1, 2002, to provide enough space to employ loan officers and processors. With this change in address I did not receive the annual report which was to be filed. I believed that all proper notifications were given to all Departments and Agencies that we report to under the normal business environment. Your office has no request for address change on file per my conversation with them.

I utilize a CPA firm for accounting and auditing, and use ADP for payroll. They have stated they filed change of address but some how the Department of State was overlooked.

I request that the Annual Report/Uniform Business Report be sent to my attention at which time I will forward it to my CPA for completion and filing. I have enclosed a UPS overnight for the form.

I request the Department waive the reinstatement fee because of the error in the mailing address.

I have completed the form for reinstatement with the correct address for our office and have enclosed a check for \$150.00 per instructions from your examiner.

Respectfully submitted,

Kevin C Parks
Chairman