FILED May 16, 2003 8:00 am Secretary of State 05-16-2003 90184 016 ***150.00

Principal Place 3131 INEVERSI 5157 25 COROL SPRING 2. Principal Pla Suite, Apt. 4. Clay & State	REBALKO, P.A. of Business ally DRIVE S. Fl. 33065 US	Making Address 5460 GOOFREY RD PORPANO BEACH, FL. 3			90135	100	
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	6. Name and Address of Curre	nt Registered Agent		Name	7. Name and Address of New Registered A	gent .	
KEBALKO, IL. ANTON 160 GODFREY RD. YONPANO BCH, FL. 35087				Street Address (P.O. Box Number Is Not Acceptable)			
				City		Zip Cod	<u> </u>
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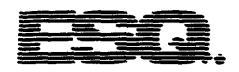
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LAW OFFICES

90135735 #G07337

L. ANTON REBALKO, P.A.





FLORIDA SUNSHINE TOWERS

TEL (954) 346-4160

3111 UNIVERSITY DRIVE SUITE 725 CORAL SPRINGS, FL 33065

FAX (646) 205-2275

L. ANTON REBALKO, ESQUIRE

May 8, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONS/CORPORATE FILINGS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: ANNUAL REPORTS—CAPITAL PLACE PROPERTIES & L. ANTON REBALKO, P.A.

To Whom It May Concern:

Early this year your office sent to me (in error) the annual return package for two corporations other than mine. Those returns were sent back to you with a cover letter requesting the renewal forms for the above named concerns. On April 16 I again contacted your office inquiring about these same forms. I was told they could be downloaded from your web page and that the transaction could be processed over the internet using a credit card. I then left for a two week trip and attempted to complete these transactions prior to the May 1 deadline but was advised by your web site that this could not be done over the internet without an electronic access code that had to be pre-approved. Being away and without access to my check book this left me without an ability to complete the transaction before returning home.

But for the error involved in my initial receipt of someone else's annual return package and but for the misinformation communicated by your staff member attendant to my April phone call, I would had these returns and the enclosed payment in your office well before the May 1 deadline. Under these circumstances I earnestly feel that paying the punitive late fee would be quite unfair. Thus the standard renewal fee accompanies these returns.

In the unlikely event this is not acceptable to your office then I insist that a management level person call me to discuss this further.

Sincerely,

L. Anton Rebalko