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LOCKHART HOLDW	ies, inc.		0105017	RM O. O.	
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Tricipal Place of Business 305 AVENUE K SE	Mediang Address 305 AVENUE	k. Se	SECRETARY		
	WILTER HAV		TALLAHASSE	ie, rionida	
33860		33880		Salah Salah	
Principal Place of Business	3. Mailing Address				
Suite, Apt. #, etc.	Suite, Apt. #, etc.		06/29/01_900	02 019	\$150
City & State	City & State	······································	4. FEI Number 59-26063		oplied For at Applicable
Zip Country	Zlp	Country	5. Certificate of Status Desired	S8.75 Ade	ditional
6. Name and Address of Current F	Registered Agent	Neme	7. Hame and Address of New Rag		
LOCKHART, STEVEN I	-		s (P.O. Box Number is Not Acceptable)		-
305 AVENUE K SE	- 2 OA		······································		<i>,</i> *
NINTER HAVEN, FL	33880	City		FL Zp Cod	0
The above named entity submits this statement for	the purpose of changing is	e ranistared office or ranis			
	and purpose on an imaging a	a regulation differ or regio	ared agent, or both, in the State of Florid	a ,	
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GNATURE	nd Sta Faccation. 640	TE Registered Agent signature requirements	10. Election Campaign Finen	ovre	O May Be
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305 Avenue K SouthEast Winter Haven, FL 33880

June 25, 2001

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir / Madam:

Re:

On or about April 9, 2001, I forwarded the 2001 Uniform Business Report along with the appropriate filing fee of \$150.00 each for the following corporations:

Lockhart & Assciates, Inc.

2001 Uniform Business Report (UBR)

Document # P98000079655

SAKS Properties, Inc.

Document # P9900002779

Lockhart Holdings, Inc.

Document # H84124

While reconciling my accounts, I discovered that these checks had not yet cleared. The documents and checks were mailed in the same envelope. I called to inquire and spoke to "Carol" who advised that the UBR's had not yet been received by the Division. She advised that I should pull new blank reports from the Department's website and complete them by hand. I should then send them in with the \$150.00 filing fee along with this letter of explanation.

According to here instructions, I am doing so. Please find enclosed the hand written UBR's along with new checks for the filing fees. I have also enclosed copies of the original UBR's for your reference. I am sending these by overnight delivery by the US Post Office to avoid any further delay and possible misdirection.

Thank you for your prompt updating of our corporations. If you have any further questions of me, I can be reached at (863) 293-1234.

Best regards,

Steven L. Lockhart