6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this export as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, HB64T9 599560-9007-28

Sidney J. Cohen, P.A.Inc. 1810 Sabel Drive Deerfield Beach Florida 33432

July 26th, 1999

The Department of State Division of Corporations Tallahassee Florida

Dear Sirs:

RE: Sidney J. Cohen, P.A. H 86479

We changed our address in November 1998 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed check for \$ 150.00 and abate the penalty.

We apologize for any inconvenience caused.

Simcerely,

Sidney Cohen (Pres)