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PROFIT CORPORATION F'ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K38709 (7)

Wood, Offer & Associates, Inc.

APPROVED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Street Address (P.O. Box Number is Not Acceptable) Suite::723 33 201 2400 East Commercial Blvd. 84 City Ft. Lauderdale Ft. 85 740 Code office or registered agent, or both, in the Street of Icode. Such change was authorized by the corporation's board decease; hereby accept the abougations of Section 607.0505, Florida Statutes. Manual Separate grants or protein surprise and feed assistant surprised agent of an territor super-ordinate surprised agent and territor super-ord accept the obligations of Section 607.0505, Florida Statutes. Manual Separate grants or protein surprised and feed assistant super-ord accept the obligations of Section 607.0505, Florida Statutes. Manual Separate grants or protein surprised and feed assistant super-ord accept the obligations of Section 607.0505, Florida Statutes. Manual Separate grants or protein surprised and feed assistant super-ord accept the obligations of Section 607.0505, Florida Statutes. Manual Separate grants or protein surprised grants and feed assistant super-ord accept the obligations of Section 607.0505, Florida Statutes. Manual Separate grants or protein surprised grants and feed agent and feed grants and fe	24							
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4. I do 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 inchanged, or on an attachment with an address.

SIGNATURE:

PROMITURE AND TYPEL OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/97

954-525-5111

pg.293

PELLEGRINO & ASSOCIATES, P. A.

SUITE 723 - COASTAL TOWER 2400 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308

> (954) 771-5050 FACSIMILE (954) 771-7050

ANTHONY W. PELLEGRINO, ESQ. ALSO ADMITTED IN MASSACHUSETTS

OF COUNSEL JEFFREY SETH SELZER, P. A. MASSACHUSETTS ADDRESS: 2 HINCKLEY ROAD HYANNIS, MASSACHUSETTS 02601 (508) 771-2777

August 6, 1997

Florida Department of State Division of Corporations 409 E. Gains Street Tallahassee, Florida 32399

Re:

MAWIII, INC.

M.A. Wood, Inc,

Merle Wood & Associates, Inc.

MBBY, Inc.

Wood, Offer & Associates, Inc.

Claire, Inc.

Dear Sir/Madam:

The undersigned is general counsel to the above-referenced corporations, as well as their Registered Agent. Enclosed please find the original Profit Corporation Annual Report(s). The corporations did not receive either the initial Annual Report or the second notice. Therefore, I contacted your office to determine whether the same were sent and to request blank forms for completion.

All of the above-referenced corporations moved from 1535 SE 15th Street, Suite 206, Fort Lauderdale, Florida, to 888 East Las Olas Boulevard, Third Floor, Fort Lauderdale, Florida, in or about March 1996. Unfortunately, all six (6) of the corporations did not receive their "blank" 1997 For Profit Annual Reports. The error was discovered through a docketing system that insures that the August 7, 1997 deadline (established for last year) would not be missed.

We suspect that due to the move of the corporations all of which shared the same address, and now share a common address, that either the records of the corporations were updated by your offices at a time during the move or that the United States Post Office did not deliver the 1997 Annual Reports to the new address, 888 East Las Olas Boulevard, Third Floor, Fort Lauderdale, Florida.

Department of State Division of Corporations August 6, 1997 Page 2

It is possible that the Post Office erred in delivery as a result of the six (6) corporations sharing only one (1) address. Parenthetically, the directory on the building only lists one of the six corporations and we have not only notified our local mail carrier but have asked the landlord to change the directory, accordingly.

While we do not desire to place blame upon anyone, including our bookeeper in charge, we did not purposefully fail to meet the deadline within which to file the Annual Reports and therefore respectfully request to be relieved from the penalty that could be imposed upon the corporations. I have therefore enclosed six (6) checks, in the amount of \$173.50 each, the amount of the filing fee without the penalty portion and the fee for a Certificate of Status.

I hope this letter excuses the failure of the six corporations as set forth above to file a "timely" 1997 Annual Report and that your will accept the \$165.00 filing fee for this year. I understand that the corporations will not be administratively dissolved until September of this year and therefore, if you have any questions regarding this letter or need additional information or documentation prior to the date of dissolution, please contact me. Thank you for your attention and professional cooperation.

Sincerely,

Anthony W. Pellegrino

AWP/tlf