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Division of Corporations
Annual Report/Reinstatement Section
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: Franklin Warehouse, Inc., FEI 65-0099909

Dear Report Supervisor:

Enclosed is a copy of the 1998 Annual Report (with a new signature for both when it was first sent on 4/28/98 and now on 11/23/98) which my client, Gee Gee Franklin had filed with your office on May 1, 1998 along with reports for her 5 other corporations and with one check for all 6 corporations. After she received recently the notice of Dissolution, she called your office and was told that everything had been received but the Warehouse corp. had not been accepted because it was not on the proper form and was not signed. The form was a copy that she had used for 1996 and 1997 because she had not received your new forms for those years nor had she received the 1998 form. You apparently accepted the 1996 and 1997 filings using the old form but didn't for 1998.

When you cashed her check and sent nothing back to notify her of the problem, there was nothing she could do to correct the problem. As I understand from my client, she was told to put this information in a letter and hopefully this matter could be corrected without any additional charges to her. Also enclosed are copies of her check, the list of other corps reported, and the return receipt for these filings.

One reason for the problem may be the address inconsistencies. On her 1996 (and used for '97 & '98) report, the address shows a P. O. Box 560007 (which is correct) but then after it has Suite 4, which is a street address to which the Post Office does not deliver. Then on the Reinstatement Application, the address is shown as 16903 Lakeside Dr., Suite 6 (which is her correct street address) but to which the Post Office will not deliver. Therefore, the address change by your office may have caused this problem sometime after the 1996 report was prepared and mailed and she had no way to correct it because she didn't know of it. If you refer to other corps sent to her, you will see the correct address, which if both a street and box number are used, the box number needs to be last.

Thank you for any help you can give to resolve this problem that my client was unaware of until now.

Very truly yours,



Tom K. Dougherty