


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000002732 PLASTOW ENTERPRISES, L.C. 1713 CHAPEL TREE CIRCLE, APT. G BRANDON FL 33511		1a. Principal Place of Business Address 1713 CHAPEL TREE CIRCLE, APT BRANDON FL 33511	
2. Principal Place of Business 8801 HUNTERS LAKE DR Suite, Apt. #, etc. 516 City & State TAMPA, FL Zip 33647 Country USA	2a. Mailing Address 8801 HUNTERS LAKE DR Suite, Apt. #, etc. 516 City & State TAMPA, FL Zip 33647 Country USA	3. Date Organized or Qualified 11/12/1998	3a. State of Formation FL
		4. FEI Number 71-1920328	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$0.75 Additional Fee Required
7. Name and Address of Current Registered Agent PLASTOW, DOUGLAS E 1713 CHAPEL TREE CIRCLE, APT. G BRANDON FL 33511		8. Name and Address of New Registered Agent/Office Name DOUGLAS E PLASTOW Street Address (P.O. Box Number is Not Acceptable) 8801 HUNTERS LAKE DR Suite, Apt. #, etc. 516 City TAMPA Zip Code FL 33647	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <u>Douglas E. Plastow</u> DATE <u>9-24-99</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HEWLETT, JOHN B	2919 GRANITE HOLLOW STREET	SANDY UT
MGRM	LIGNELL, MILES E	2919 GRANITE HOLLOW STREET	SANDY UT
MGRM	PUTTERS & STRUTTERS, I	1713 CHAPEL TREE CIRCLE, A	BRANDON FL
MGRM	PLASTOW FAMILY LIMIT,	1713 CHAPEL TREE CIRCLE, A	BRANDON FL
			800003007818--4 -10/06/99--01090--009 ****188.75 ****188.75
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <u>Douglas E. Plastow</u> <u>DOUGLAS E PLASTOW</u> <u>9-24-99</u> <u>813-991-6717</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>			

(2)

FITZGERALD SANDERS, LLC FILED

Certified Public Accountants 99 OCT -5 PM 2: 29

954 East 7145 South, Suite B-204

Midvale, Utah 84047

Phone (801) 562-5200

Fax (801) 562-9892

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 21, 1999

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

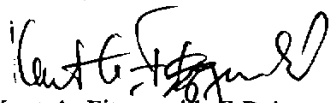
We are responding on behalf of Plastow Enterprises, LLC (# 91-1920328) regarding the penalty in the amount of \$400.00 for the past due notice for an Annual Report for 1999. We respectfully request waiver of this penalty for the following reasons:

1. The taxpayer moved, and consequently the notices were not forwarded to his new address.
2. There was a change in accountants at this same time, and the taxpayer was not made aware of any delinquency.
3. The past due filing was an oversight, it was not intentional, and the penalty presents a hardship for the taxpayer.
4. Considering the taxpayer has a good past record of timely payment, this penalty is a large amount for the circumstances.

Please find enclosed a check in the amount of \$188.75 for the 1999 filing fee.

Thank you for your consideration of this matter. If there are any questions, please contact me at (801) 562-5200.

Sincerely,



Kent A. Fitzgerald, C.P.A.

Enclosure