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**CASTELLINO ENTERPRISE INC**

101 N RIVERSIDE DRIVE #117

USA

January 22, 2001

Division of Corporations  
Attn: Annual Report Section  
409 E. Gaines St.  
Tallahassee FL 32399

Re: Castellino Enterprise Inc.  
Document #P00000000045

Dear Corporation Officer,

As per my conversation with your office I was advised to write a letter explaining why we failed to file the Uniform Business Report for 2000. When our address changed we called your office and I was told to write a letter conveying the address change and I did so shortly thereafter. It is my understanding that you office does not have this information on file; as a result we did not receive the form to file the Annual Report.

I am enclosing a completed Uniform Business Report for 2000 and a check in the amount of \$150.00.

Please also send us back a report to be filed for the year 2001.

If there are any further questions, please contact our Registered Agent, Mr. Lawrence R. Shapoff, at 954-545-9991.

Very truly yours,

**CASTELLINO ENTERPRISE INC**



L. R. Shapoff  
Registered aGENT