FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Aug 12, 2002 8:00 am Secretary of State 08-12-2002 90012 044 ***150.00

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		L	nis filing does not qualify for the		ection 119.07(3)(i) ·Florida	Statutes, I further certify	that the information		

indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES MINED
SIGNATURE AND TYPED OR PRINTED

attachment 677007

P00000016700

6777 NW 63" Way Parkland, FL 33067 (954) 344-4457 (954) 344-4357 fax

From the desk of: Chuck Mineo

Date: August 8, 2002

To:

Florida Division of Corporations

Re:

Chasham, Inc. and Ophelia's, LLC

Dear Sir or Madam:

Please excuse the late filing of my Uniform Business Reports for Chasham, Inc. and Ophelia's, LLC. I was not made aware of the filing until I spoke to my accountant recently regarding the filing of my income taxes. Enclosed is the filing fee for Chasham, Inc. and Ophelia's, LLC, respectively. (Sent to 2 separate addresses, one for the corporation and one for the LLC.)

I did not receive the filing forms, most likely due to the fact that we have moved our office twice within the last year. I have included our new contact information on both forms.

I was instructed by customer service representatives at the Division of Corporations that if I submitted this letter along with my filing stating the circumstances, I would not likely be subject to any penalties for the late filing.

If you need to contact me for any reason, my new contact information is at the top of this letter.

Thank you for your help and understanding.

Sincerely,

Charles Mineo