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2002 UNIFORM BUSINESS REPORT (UBR)

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hereby cert	ify the the information supplied with thi	s filing does not awalls at	CITY-ST-ZIP				1
the corpor	ity that the information supplied with this report or supplemental report is true ation or the receiver or trustee empower on an attachment with an address, with	e and accurate and that my	ne exemption stat / signature shall h	ed in Section 119 ave the same legi	.07(3)(i), Florida Statutes. I	further certify that the int	formation
anged, or	ation or the receiver or trustee empower on an attachment with an address, with	all other like empowered.	a required by Cha	pter 507, Florida :	Statutes; and that my name	appears in Block 11 or	Block 12 if
NATU	RE: <i>[[[M]]][[[Cili]]</i> []	REDICTION	FM -				
	SIGNATURE ME TYPED OR PRINT	ED NAME OF SIGNING OFFICER OF	DIRECTOR		8/26/02	(305) 718-91	.39

2 Cale che

R & R Yachts Sales, Inc.

2550 S. Bayshore Drive Suite 2 Miami, Florida 33133

October 18, 2002

Florida Dept. of State Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

May this serve to inform you that the enclosed annual report/uniform business report filing was mailed to our old address located at 2025 SW 133rd Court, Miami, Florida 33125; subsequently causing the receipt of this report to arrive late to this office. Once received the filing and fees were immediately sent to the Dept. of Revenue.

We have now received a communication from the Dept. of Revenue informing us of a penalty of \$400.00 late fee.

We are hereby requesting the waiver of this fee based on the fact that this is the first time of lateness for filing by this company, and that due to this change of address we were unaware that this report was missing.

Your consideration in this matter is greatly appreciated.

Sincerely,

Evelyn Russo Controller