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	MIAMI, FL 3				- · ·		2	
,		22153						
. Principal Place of Bus	iness	3. Mailing Address	ed Ages	n's Inc.			٠	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Ave. Sui	פטף שנו	DO N	OT WRITE IN THIS SP	ACE	
City & State		City & State Highi Florid	•		4. FEI Number		-	plied For Applicable
Zip	Country	Zip	Country	4	5. Certificate of Status Di		8.75 Add	itional
6. Nam	ne and Address of Current I	33131 Registered Agent	1 1/5	. <i>P</i> .	7. Name and Address o		ee Require	<u> </u>
				AGT	Registered			
1200 BRICKEL	ERED AGENTS, INC. L AVE., SUITE 900		S	treet Address (P.	O. Box Number is Not Act	ceptable)		•
MIAMI FL 3313	" 1			Svile	900			
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. The above named exil	ity submits his statement to	r the purpose of changing its	s registered o		d agent, or both, in the Sta	ate of Florida.		•
The above named exit		ident				ale of Florida.	01	
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ADAMS
GALLINAR
& IGLESIAS
Professional Association

SANTIAGO ELJAIEK, III Direct Line 305.416.6803 e-mail: scljaick@agilaw.com

July 30, 2001

Via Fedex

Uniform Business Report Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: The Pasta Kitchen, Inc., a Florida corporation (the "Corporation")

Ref. Number: P00000103198

To Whom It May Concern:

Please be advised that the 2001 UBR for the above referenced Corporation, along with the UBRs for 22 other companies, was sent via Federal Express Next Day Priority Service on April 30, 2001 (a copy of the Federal Express Shipment Receipt and Tracking Report is enclosed for your reference).

Although the UBR for this Corporation was sent and delivered to the Department of State, Division of Corporations by the May 1, 2001 deadline as indicated in the Tracking Report, it was not filed due to some missing information. On May 18, 2001 your office returned to us our check for the filing fee and the UBR indicating the correction(s) that needed to be made prior to filing the UBR (a copy of such letter is also enclosed for your reference). After the appropriate information was provided and/or necessary changes made, the UBR was timely (within 30 days from the date of your letter) returned on May 15, 2001 for filing again with a check for \$150.00, the appropriate amount for filing on time (a copy of such letter and the Federal Express confirmation are also enclosed for your reference). To our surprise, we recently received a letter from your office indicating that the UBR has not been filed because the filing fee was now \$550.00 due to a late fee being imposed, and thus a balance of \$400.00 is due prior to filing.

Please note that throughout the foregoing filing process we have complied with the filing deadlines imposed by your office. As further proof, please also note that although this UBR in

Department of State, Division of Corporations July 30, 2001 Page 2

particular was not filed due the aforementioned reasons, many of the other 22 UBRs were indeed filed. Accordingly, please now file the enclosed UBR based on the \$150.00 that was previously sent to, received and cashed by the Division of Corporations. Additionally, please waive any and all late fees imposed in connection with the filing as we have made every good faith attempt and effort to comply with the stated deadlines.

Thank you in advance for your prompt assistance with this matter, and should you have any questions or concerns regarding the foregoing, please do not hesitate to contact me directly at 305-416-6803.

Very truly yours,

Santiago Eljaiek, III

**Enclosures** 

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