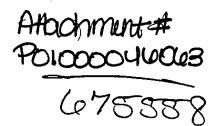


FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Jul 28, 2002 8:00 am Secretary of State 07-28-2002 90176 041 ***150.00

1. Entity Name Key Cat II, Inc. 3101 N. Roosevelt DO NOT WRITE			678	5558
2. Principal Place of Business	3. Mailing Address		The state of the s	
3101 N Roosevelt Blvd. Suite. Apt. #, etc.	P.O. Box Suite, Apt. #, etc.	5564	DO NOT WRITE	IN THIS SPACE
City & State Key West Florida Zip Country	City & State Key West	Florida	4. FE! Number 651101050	Applied For Not Applicable
Zip Country 33040 USA	Zip 33045	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
DO NOT WI IN THIS SP	Build the Committee with the Committee of the Committee o	Street Address	7. Name and Address of Current Re- Beth MeyersCPA (P.O. Box Number is Not Acceptable) Flagler Avenue,	
		registered office or register		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	January 1 - W After May	E. Registered Agent signature required Azy 1 Fee is \$150.00 1 Fee is \$550.00 d'UBR is \$61.25	10. Election Campaign Financ	ing \$5.00 May Be
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	January 1 - N After May Amended Make Check Payab	E: Registered Agent signature required	10. Election Campaign Financ	
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Key Cat II, Inc. P.O. Box 5564 Key West FL 33045 ... (305) 293-3004

July 22, 2002

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee FL 32302-1500

To Whom It May Concern:

Recently, I applied for a change to my address on account because I had'nt been reliably receiving my mail at the prior address. I had been aware of several instances of the condo management actually opening it and or throwing it away. Upon processing this request I received a notice from your department that my Uniform Business Report had not yet been filed. Enclosed, please find the report in question along with the required \$150 fee.

My accountant informed me that I should have filed this report by May 1st to avoid a penalty of \$400. However, never having received the original report in January and due to the circumstances that led me to change my address in the first place, she felt that your department would show leniency at collecting this penalty amount.

I have tried to be responsible for all my financial and legal reporting requirements and have responded on a timely basis to all related correspondence I have received. Based on these circumstances, I would appreciate receiving leniency on the final assessment of the \$400 penalty that could apply.

Thank you for your consideration. I can be reached at the number above if you should have further questions or concerns.

Sincerely,

Besaida Nina

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President