FOR PROFIT CORPORATION 2000

DOCUMENT # PO100082111

Patrick O'DoNNEll, P.A.

FILED Aug 20, 2002 8:00 am Secretary of State

08-20-2002 90129 005 ***150.00

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SHONATURE: Species updated one displaced agent and the inapplicable. HETE Pagistered Agent agenture required accommodating) DATE					
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endication of the co		strue and accurate and that my sowered to execute this report		Section 119.07(3)(i), Florido Statutes, Flurther certify that the information to same legal offect as if mode under oath; that I am an officer or director (60%, Florida Statutes; and that my name appears in Block 11 or on an	

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HHACHMENH Miller and Associates, Inc. Tax, Estate and Financial Planning Consultants

915923

5125 Castello Drive Naples, Florida 34103 E-mail: MillAssoc2@aol.com Toll Free 1-877-814-3672 941 | 434-8800 Fax 941 | 434-7738

August 15, 2002

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

Patrick O'Donnell, P.A.

FL Doe. #:

P01000082111

EIN #:

59- 3739490

Dear Sir/Madam:

I am writing on behalf of and at the request of my client, Patrick O'Donnell, P.A. and its President, Patrick O'Donnell.

Mr. O'Donnell was just in to prepare his taxes for 2001, and while preparing his returns, I checked the Florida Sunbiz site to verify his corporate status. It showed that he had not filed a UBR for 2002. When I asked him, he said he had never received anything., or he would have paid it immediately.

I realize it is the responsibility of the corporate officer to understand what forms need to be filed and when, but since he is new to being incorporated, he failed to realize that the form had not been received. I understand that the State passed some legislation last summer regarding a more lenient policy for newer corporations and/or failures to file in the beginning years. It is based on this that I respectfully ask that you accept this as reasonable cause and accept the enclosed check for \$ 150.00 and ask that the additional filing fee be waived.

I hope this letter explains our request, and we appreciate your consideration in this matter.

Sincerely,

Joe Miller, President