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VAUGHAN PROPERTIES, INC.

13265 60th St. North Clearwater, FL 33760

December 4, 2002

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

> Re: Vaughan Properties, Inc. 2002 Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed is the 2002 Profit Corporation Annual Report for Vaughan Properties, Inc., along with a check in the amount of \$150.00 made payable to Department of State for the annual filing fee.

Please be aware that the annual report was not timely filed because I do not recall ever receiving the preprinted annual report form from your office. This corporation was formed in late 2001, so this was the first year an annual report form would have been due. Please accept this letter of explanation to consider waiver of the reinstatement fee. I have enclosed the completed annual report and a check for the normal filing fee of \$150.

Thank you for your assistance and cooperation.

Sincerely,

, Vaugh

Terry Vaughen President