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Secretary of State

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EXECUTIVE CARE SOUTH, INC.

7566 PINEWALK DR. S.
MARGATE FL 33063

Daytime Phone #

EXECUTIVE CARE SOUTH, INC
ACUPUNCTURE & MASSAGE SERVICES

Since 1986

Phone: 954 726 3096 Fax: 954 755 7378 Cell: 954 815 5239

Attachment

*# PO 1000 108333
120447*

July 11, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed please find my check for \$150.00. I did not receive these forms until after 5/1/02. Apparently I did not receive the first set the Department mailed in early 2002. Since I am newly incorporated (in 11/01) I was not aware of the annual report.

I will not let this happen again. Thank you for your understanding.

Yours truly,


Michael Towers

Dr. Michael Towers, AP, Dipl.Ac, CMT
7566 Pinewalk Drive South Margate, Florida 33063