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	455 DR FL 33180	>	Suite 453 Aventure	FL 3	3180	3. Date Incorporated or Qualified 06-24-93		of Last Report
	BOI BISCAY	Bluel 20	Mailing Address	SISCAYN		4. FEI Number 65-0419190		Applied For
Suite. Apt.	#, elç.	rnc 26	Surte, Apt. #, etc.			5. Certificate of Status Desired		Not Applicable \$8.75 Additional
City & State		27	City & State			6. Election Campaign Financing		Fee Required \$5.00 May Be
Ave	Country FL	- 28	Avent.	Countr		Trust Fund Contribution 8. This corporation has liability for		Added to Fees
<sup>2</sup> 10 331	80 25	29	33180	30	·	Florida Statutes 🔲 Ye	s 🚺 No	·
	9. Name and Address		stered Agent	81	Name	10. Name and Address of New	Registered	Agent
see.	r, Edward			82	Street Addre	ess (P.O. Box Number is Not Accepts	ble)	
080	1 BISCATA 455	e Brook		83	206	301 BISCATRE		<u>4</u>
		<u>ሉ</u> -		84	<u>Sc</u>	1te 455		BE Zin Code
	usa, FL 331.							85 Zip Code 33/80
or register	ed agent, or both, in the S	itate of Florida. Suc	ch change was authori	zed by the con	named corpor poration's boar	ation submits this statement for the po d of directors. I hereby accept the ap	urpose of cha pointment as	anging its registered offic registered agent. I am
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627 South Main Street (Route 304) New City, New York 10956-2947

## Fasman, Klein & Feldstein

Certified Public Accountants

914 634-4674/5/6 FAX 914 634-2328

January 31, 1997

DENNIS N. FASMAN, CPA MITCHELL L. KLEIN, CPA ALAN D. FELDSTEIN, CPA

> Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

ATTENTION: Treavor Brumbley

## RE: Southern Masters Associates Corp. Doc. # P93000044647

Dear Ms. Brumbley:

As per your phone conversation Friday, January 31, 1997 with Ira Klein, please find enclosed two checks for \$200.00 and \$165.00 to satisfy this entity's obligations for the 1996 and 1997 corporation annual report fees.

Please be advised that this entity received no correspondence whatsoever in 1996 because the address listed on file is incorrect.

We would respectfully request the removal of all penalties and interest attributable to this discrepancy and would appreciate it if you could change the mailing address, principal place of business address, and registered agent's address to the correct location listed below:

20801 Biscayne Blvd. Suite 455 Aventura, Florida 33180

Thank you very much for your time and assistance in regard to this matter.

If I can provide you with any information to facilitate the resolution of this situation, please contact me at 914-634-4674.

Very truly yours, 1AN. KLEIN & FELDSTEIN

IK/pd Encl.