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8. The above na	imed entity submits this s	statement for the	purpose of changing it	s registered office or reg	gistered agent, or both, in the State of Florida.		
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Memo

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To:

Ms. Michelle Milligan

From:

Jorge Bravo, Pres. (EK's Neon signs Enterprises, Inc.

Date:

11/20/01

Subject:

Yr. 2000 and Yr. 2001 Annual Reports

Dear Ms. Milligan:

Peasant to our telephone conversation, I am herewith re-submitting the annual reports for your review and consideration. As I explained to you, the report for the Yr. 2001 was mailed on a timely manner, this report was mailed back to us because the report for the Year 2000 was not paid. I have enclosed copy of our canceled check along with copy of the bank statement wish shows the check was paid to you on June 1, 2000.

In addition, the report for the Yr. 2001 was returned to us with the check un-cashed because the report was not signed. The report was signed and sent back immediately, but the reports keep being sent back to us. Please assist us with this matter.

Your assistance and cooperation with this matter is very much appreciated.

Sincerely,

Jorge Bravo, Pres.