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-	er's resource, inc.			00 JUN 27 PM 4:21				
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Principal Place	e of Business	Mailing Address			TABLEAS	NOUSE	(10/) *	
1355 GRIFFIN RD. UITE B-272 ANIA FL 33004		1855 GRIFFIN RD. SUITE B-272 DANIA FL 33004-2233	SUITE B-272					
2. Principal Pl	lace of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT	WRITE IN THIS SPA	ACE .	
City & State		City & State	City & State		FEI Number 65-046	57861	Applied Not App	
Zip	Country	Zip .	Country	1	Certificate of Status Des	Fe	8.75 Additionate Required	al
	6. Name and Address of Curren	t Registered Agent	Name		Name and Address of I			
	RKE, BARRY	وي بيري المريد ا	Street A	CLAR	Box Number is Not Acce	ptable)	* - <u>********</u> ***	* <u>* -</u> ***
SUITE	E 8272 A FL 33004		21	00 N	DERDAL	IND #		202
D'ANI/	A FL 33004		City er	r. LA	DERNAL	⊊ FL	Zip Code	<u>م</u> ا
9. This corpo Tax filing re	Signature, typed or printed name of registered ager pration is eligible to satisfy its Intangible equirement and elects to do so.	FILE NOW	III FEE IS \$150.0 1900 Fee will be \$5	00 550.00	10. Election Campai Trust Fund Contr	·	\$5.00 Ma Added to Fe	ay Be ees
(See criteri	ria on back)		12.		DDITIONS/CHANGES TO	O OFFICERS AND D	RECTORS IN 1	11
níle	D		TITLE		2KG, BARA		-	Addition
IAME TREET ADDRESS ITY-ST-ZIP	Clarke, Barry 1855 Griffin RD., Suite B-27/ Dania Fl 33004	2	NAME STREET ADDRESS CITY-ST-ZIP	200	NOCEAN.	BUNDAT		
	D						Change	Addition
IIILE			TITLE	BE	LIACKS.B			
IAME STREET ADDRESS	CLARKE, BEVERLY 1855 GRIFFIN RD., STE. B-272		NAME STREET ADDRESS	2100	NOCEAN	BLND #	305	1202
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COUNTRY AND CASUAL II

Featuring LEXINGTON FURNITURE and OTHER FINE LINES

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee FL 32302-1500

June 19, 2000

Dear Sirs,

Along with my wife, Beverly Clarke, I am co-president of the following four corporations:

Designer's Resource Inc. Ocean Lodge Inc. Country and Casual II Inc. Beverly Carpenter Interiors Inc.

I am enclosing the Uniform Business Reports of each of these companies with checks for \$150.00. We understood these were due by May 1st, but genuinely made the mistake each thinking the other had filed in April. This was also a time when Beverly became very sick. It has only become apparent today that these forms were not filed.

We kindly request that a late fee not be imposed.

Yours Sincerely,

Barry Clarke President

2868 PERSHING STREET HOLLYWOOD, FLORIDA 33020 PH (954) 921-9430 cst 4 cs FAX (954) 744-7110