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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[illegible]

DO NOT WRITE IN THIS SPACE

CP2E034 (4/97)

8/30/92 954 71.7 980

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**ERIC W. LUSTER, INC.
2801 N. COURSE DRIVE, M-204
POMPANO BEACH, FL 33069**

August 21, 1997

Florida Dept. of State
Sandra B. Mortham, Secy. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary:

I received a second notice for my corporate annual report. I did not receive the first notice and I noted that the form was sent to the incorrect address. I am surprised I got the second one. Please note my apartment number is M204.

I request leniency on the \$385.00 late penalty in this case and I have enclosed a check for \$165.00. If I do not receive a notice next year in January, I will contact you.

Thank you for the consideration I know you will give this matter.

Sincerely,


Eric Luster

EL/ec
enclosure