SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998		DIVISION OF	. Morth ry of State	eyn "	FILED		
DOCUMENT # P9400064595 (9) ANDOLINA REAL ESTATE CORP.					LEGISCHART OF STATE FALLABASSEE, FLORIDA		
)
Principal Place of Business 2601 S. BAYSHORE DRIVE SUITE 1275 COCONUT GROVE FL 33133		Mailing Address 2601 S. BAYSHORE DRIVE SUITE 1275 COCONUT GROVE FL 33133			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/01/1994		
2. Principal Place of Business	F:-¬	. Mailing Address			4. FEI Number		Applied For
Suite, Apt. #, etc.	26	Suite, Apt. #, etc.			65-0524828 5. Certificate of Status Desired		\$8.75 Additional Fee Required
2 City & State	[27]	City & State			Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
Zip Cour 4 25		Zip	30 Cou	ntry	This corporation owes or has Personal Property Tax due Ju Name and Address of New I	ne 30.	Yes No
SUITE 1100							
MIAMI FL 33131	ections 607.0502 and 6 oth, in the State of Flor accept the obligations c	07.1508, Florida Statute ida. Such change was of, section 607.0505, Flo	es, the abo authorized orida Stati	84 City ve-named corpor by the corporationtes.	ation submits this statement for the p on's board of directors. I hereby acce	FL surpose of chi pt the appoir	85 Zip Code anging its registered atment as registered
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ANDOLINA REAL ESTATE corp.

July 16, 1998

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

I am writing to transmit my 1998 Profit Corporation Annual Report along with a \$150 check and a letter explaining why my filing was late.

My letter dated July 1st and my report and check were returned to me today along with a letter stating I still owed the \$400 late fee. I contacted your office again and was told by Angie that I had sent the information to the wrong section of your division and that is why my plea was not considered.

I respectfully request your consideration and compassion in this matter.

Singerely,

Peter J. Andolina

President

ANDOLINA REAL ESTATE corp.

July 1, 1998

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, Florida 32302-1500

RE: Annual Reports Filings, 1998

To Whom It May Concern:

Today I received the 1998 Profit Corporation Annual Report Packet. Stamped on the packet was "2nd Notice". Much to my surprise, since I never received a "First Notice", the packet also indicated that I must pay a \$400 penalty since I did not file by May 1st.

I have had my corporation since 1994. I have always filed all state required documents, reports, and taxes in a timely manner. Had I received a "First Notice" I would have been timely again this year. There is no way I would ever risk a \$400 penalty. I am a one person company operating at bare bones. \$400 is a major hardship to me.

I contacted your office to report that I had never received a "First Notice" and should not be penalized and I was told to state my case in a letter along with the completed report and a check for \$150.

Please do not penalize me for something I had no control over. Thank you for your consideration of this plea.

Sincerely

Peter Andolina

President