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Block 12 or Block 13 if changed

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Lockhart Engineering, Inc.



6808 Mirror Lake Avenue
Tampa, Florida 33634
(813) 865-8065 FAX (813) 249-8789

July 24, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Lockhart Engineering & Contracting, Inc.

To Whom It May Concern:

I just received a 2nd Notice from you for our 1997 Profit Corporation Annual Report. I researched my files and found that we did file this report in April of 1997. I have attached a copy of what was sent. We also sent check #1190 for \$165.00 for the filing fee. I checked our bank records and it appears that this check never cleared the bank. I have voided this check and am sending a replacement check.

I apologize for this inconvenience. We have experienced some serious health problems within the family and we have not been doing much business. I never realized that the check had not cleared. Please do not hesitate to contact me. Thank you in advance for your attention in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Linda Lockhart".

Linda Lockhart