SIGNATURE:

SIGNATURE AND

1440chment 2083 p9500048504 2083 D06189

June 30th, 2000

To: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

From: Miller Industries of Southwest Florida, Inc. 205 First Street North
St. Petersburg, FL 33701

To Whom It May Concern:

Enclosed is a check for \$550.00, \$400.00 is for the late fee for 1999 and \$150.00 is the 2000 fee. Miller Industries of Southwest Florida, Inc. did not receive a letter from the State advising that the 1999 fee did not reach your office by 31 May 1999. Miller Industries paid \$150.00 in 1999 towards the filing fee. Please accept the check enclosed to bring the subject Corporation up to date with fees which will reinstate the Corporation as active.

The Officers and their addresses have not changed, the principle address did change to:

205 First Street North
St. Petersburg, FL 33701.

Any questions please feel free to reach us at 727-898-4438 during business hours.

Regards.

Paul Miller

Enclosed:

Check for \$550.00 Completed 2000 Uniform Business Report Form