FILE NOW: FILING FEE AFTER MAY 1-IS \$550.00

PROFIT From Superior Superior FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 JUN 23 AM 10: 59 DIVISION OF CORPORATIONS 1997 P95000067629 SECRETARY OF STATE TALLAHASSEE FLORIDA DOCUMENT # NONLINEAR SOLUTIONS, INC. Principal Place of Business Mailing Address CB99 NE TON AVE 6899 NE 7TH AVE BOGA RAPON PL BOCA RATON, FR 3. Date Incorporated or Qualified 3a. Date of Last Report 33487 32187 08/28/1995 22 ARIL 1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-334/29/ 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No Zip Country Zip Country 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BOARD, DAVID 82 Street Address (P.O. Box Number is Not Acceptable) CBEP NE 7TH AVE BOCA RATON FL 33487 В3 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered opent. I em familiar with, and accept the obligations of, Section 607,0505, Florida Statutes SIGNATURE Signature typed or printed name of registered agent and title if applicable (NO1E: Flog stered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DIPISIT 500002223275440 -06/25/97--01120--011 TITLE DELETE 1.1 TITLE DAVID BEARD 6899 NE 714 AVE NAME 1.2 NAME STREET ADDRESS 13 STREET ADDRESS ****165.00 ****165.00 BOCA RATON FL 33487 CITY-ST-ZIP 14 COY-S1-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3 4. CITY - ST-7IP CITY-ST-ZIP DELETE Change Addition TITLE 41 HILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5 1 TITLE Change Addition 5 2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 C/TY - \$1 - Z/P DELETE Change Addition TITLE 6 1 TITLE NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I do hereby certify that the information supplied with this filling 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 tam an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in Block 13 or Bl 14 JUNE 97 561-894-1543 SIGNATURE: OFFICER OR DIRECTOR

Nonlinear Solutions, Inc. 6899 NE 7th Avenue Boca Raton, FL 33487

June 14, 1997

Annual Reports Filings Division Of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: FEI Number 59-3341291 Annual Report (Enclosure 1)

In accordance with instructions received during a telephone call with your office, I am writing this letter to respectfully request that no penalty fee be charged for late filing of the Nonlinear Solutions Annual Report. The main reason I did not file by 1 May is that I did not receive a form to file. A secondary cause is the unusual number of tax forms I've had to deal with this year, due to the passing of my last living parent.

I <u>always</u> try to pay my bills on time, and this is no exception. Last year was my first report. You sent me the preprinted form, and I filed it on time (Enclosure 2). This year I filed all my other tax forms, but forgot the Annual Report because <u>I did not receive the form</u>. As soon as I discovered that it was due, but had not been filed, I called to get the form. Imagine my surprise when I got the form with a notice that there would be a \$385 late penalty for not filing with a \$165 fee. Please ask yourself: If I did get the form that your office sent, why on earth would I file all my other tax forms, but wait until after the deadline for this one that incurs such a disproportionate late payment penalty? It just doesn't make sense. The cash was available (see the checking account statement in Enclosure 3) so if I had received the form, I would most certainly have taken 10 minutes to fill it out and send it in with a \$165 check.

In summary, this was an honest mistake caused by not receiving the necessary form from your office, and the volume of personal and business tax forms I've had to deal with during the first and second quarters of this year. I respectfully ask that you consider this request favorably. I can assure you that in the future, if I don't get an Annual Report Form from your office by 31 December, you'll get a request for one from me on the first business day of the new year, and it will be filed on time!

Sincerely,

David B. Board - President

Enclosures:

- 1) 1997 Annual Report
- 2) 1996 Annual Report
- 3) Nonlinear Solutions Bank Statement