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ROOKS, SANDRA E 4400 N FED HWY #210 BOCA RATION R. 33431 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Plovida. SIGNATURE SUBMATURE		<u> </u>			Fee Required
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City FL Zip Code 3. The above named only aubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, hydrod or power fame of registered agent and title 4 spoketials. (NOTE Programed Agent synature misered agent, or both, in the State of Florida. 9. This composition is eligible to basishy its intrangible. 10. This composition is eligible to basishy its intrangible. 11. FILE NOWILL FEE IS SSO. 00 After September 12, 2001 Fee will be \$750.00 After Access 10 Office 10 Of	4400 N F	ED HWY #210		Street Addres	ss (P.O. Box Number is Not Acceptable)
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MANHATTANYORK, INC.

4400 N. Federal Hwy, Suite 210-16, Boca Raton, FL 33431 561-367-9900, F367-9920

Aug 24.2001

To Whom it May Concern;

It is with sincere apologies that your Dept. has not received our payment, however this notice due in Sept was the first one received for both of my corporations.

I was preparing this payment on Aug 23, when the amount of \$550.00 brought about concern. Immediately, I contacted your Dept. because I did not understand why the payment was so high, as we have always known the bill to be \$150.00 when it comes in. That is when I learned that this was a late fee and also a second notice. Again, it was the first one we received this year.

The reason I am writing this letter is to ask for your consideration to accept the \$150.00 for my 2 corporations, as this is the first time that we have not received the first notice.

Also, please note that your records will show that we have always paid both corporations on time with the notice received from their existence in 1996 because we know that is when all changes are to be reported. We dont know why we did not receive it.

We pride ourselves on paying all of our obligations, especially, government fees on time This has never happened before with any of our government fees due, such as city or county occupational license, 940,941, WCB etc. As a small business, we rely on the request notices coming in to indicate payment due date and amount.

If we received one of the two first notices for either of the corporations, then we would have called to inform that it was missing for our second corporation, but that did not happen.

Please accept the payment of \$150.00 for Manhattan York and Manhattan York Mortgage Trust. Enclosed.

For the future we will note our calendar for this business report notice and call if we do not receive in a timely fashion.

Again our apologies, and we appreciate your consideration, as we are truly a small business with a licensed corporation for state regulation purposes. The additional \$800.00 would be a severe hardship.

For any further questions, please do not hesistate to call me at 561-367-9900 or my cell at 561-289-1369

Regards, ManhattanYork

Jax: 850-245-6017

Hank you (