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FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASIAN PETROLEUM, INC.

500 SHADOW LAKES
BLDG. 20. APT. 164
ORMOND BEACH FL 32174

**\$8.75 Additional Fee required
for a Certificate of Status**

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|---------------|---|--|---|
| PD | CHOWDHURY, SHOWKAT A | 405 S.E. 20TH AVENUE, APT. 1-C | BOYNTON BEACH FL 33435 |
| VD | PATWARY, DEBORAH A | 5456 N.W. 120TH AVENUE | CORAL SPRINGS FL 33076 |
| SD | RASHID, TAPASH | 405 S.E. 20TH AVENUE, APT. 1-C | BOYNTON BEACH FL 33435 |
| TD | DESAI, HEMANT | 5129 MICHAEL AVENUE | BOYNTON BEACH FL 32174 |
| | | | |
| | | | <div data-bbox="1031 1152 1317 1176" style="text-align: right;"> 200002361462--9 -12/02/97--01105--010 ****165.00 ****165.00 </div> |

32174

Date 11/25/91

(See other side for information on intangible tax.)

11-25-97 (904) 615-8027

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ASIAN PETROLEUM, INC.
1561 N US HWY 1
ORMOND BEACH FL 32174
November 17, 1997

Secretary of State
Division of Corporation
P.O.Box 6327
Tallahassee FL 32314

Ref:- Document # P96000079921

Sub:- Waiver of penalty

Dear Sir/Madam,

With reference to above, I undersigned HEMANT DESAI, President of ASIAN PETROLEUM, INC. would like to request you , as per our telephonic conversation to waive the penalty for non-payment of Annual Filing Fees for 1997 on the following grounds.

We filed Annual Report for 1997 on 2-7-1997 together with the payment of \$165.00 mailed by Check #1727 dated 02/07/97. However, it is deemed like that, you have received the Annual Filing Form for 1997 without the payment. Unfortunatley, we never realized that the ckeck is not cleared yet. We would like to request you to waive the penalty on the basis of lack of knowledge and misunderstandings.

As per your request, we are enclosing herewith the ckeck of \$165.00 being an annaul filing form for 1997 as an exceptional case. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you.

Sincerely,


(HEMANT DESAI)

encl:- as above