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9. Name and Address of Current Registered Agent M4 THEW 6. REP 48 + 1171 AVENUE 5=4113 SACKS JULLE BCD, F. 32250 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 600 200 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of chinging its registered agent. I am familiar with, and accept the obligations of, Section 607 6505, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 17. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. Pursuant to the provision of Sections 600 6505. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECT	Zip			Country	· · · · · · · · · · · · · · · ·	
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M. G. REED, INC. 484 11TH AVENUE SOUTH JACKSONVILLE BEACH, FLORIDA 32250

April 29, 1999

Ms. Katherine Harris Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re: Profit Corporation Annual Report - 1998 & 1999

Dear Ms. Harris,

Enclosed are Annual Reports for 1998 and 1999, along with my check for \$300 (\$150 for each year).

I began using a different accountant to have my 1998 Corporation return prepared. When I met with him, he inquired as to whether I had filed my Profit Corporation Annual Report. I had to admit that I didn't know what he was talking about (my former accountant had never mentioned it).

He looked at something on the internet and told me that the corporation had been 'administratively dissolved' due to my not having filed the annual report. He also noted that the address on my record, reflected my old address, which he said accounted for the reason I had not received the form that I should have filed.

He prepared the returns for me and suggested I write this letter requesting that the corporation be reinstated and ask that the penalty be waived since my address had changed and I didn't receive the forms and that my former accountant was remiss in not advising me that an annual report should have been filed.

Thank you for your consideration.

atchew C. Rud

Sincerely.

Mathew G. Reed,

President