


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

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AND  
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Pg. 1 of 2

97 SEP 17 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P96000087221*

1. Corporation Name

*Montana Restaurant Management, Inc.*

Principal Place of Business Mailing Address

*8067 W. Oakland Park Blvd*

*2929 E. Commercial Blvd*

*FL LAUDERDALE, FL 33308*

2. Principal Place of Business

21 *8067 W. Oakland Park Blvd*

Suite, Apt. #, etc.

22 *Sunrise, FL*

Zip *33151*

23 *Broward*

Country

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pg. 2 of 2

Montana Restaurant Management Inc.  
8067 W. Oakland Park Blvd  
Sunrise, Florida 33151  
(954) 267-9373

Thursday, August 29, 1997

Annual Reports Filings  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

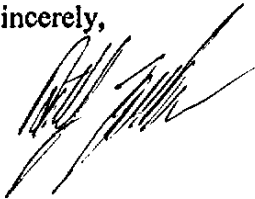
Dear Sir:

Attached is my 1997 Corporate Annual Report with a \$165.00 check enclosed for the annual fee. Your office has informed us that our corporation is delinquent. We have not received a 2<sup>nd</sup> notice to pay the annual report fee. We also never received an initial form and payment request so we couldn't have remitted earlier.

Our address has changed since our initial incorporation and apparently your 1st notice and 2<sup>nd</sup> notice was never forwarded to us. Please accept our attached check as full payment for the 1997 fee, and please abate any penalty assessment related to our late filing of this form.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "D. J. Smith", written over a horizontal line.