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LARRY LEGEL, CPA

Practice Concentrating in
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January 29, 1999

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

re: Zeus Real Estate Investments, Inc.
FEI# 65-0720234

After the attached letter was written it was discovered that on the State form the zip code of the mailing address was wrong. The zip code reported was the zip code of the incorporator, the previous mailing addressee.

Apparently the change of address clerk made an administrative error. Please correct and send us the 1999 form to the correct address. My guess is the 1999 form was sent back to your office non deliverable/bad address.

Thank you.

Sunshine,

Larry Legel, CPA
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zeusreal

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(954) 493-8900 Office
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January 14, 1999

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: Zeus Real Estate Investments, Inc.
FEI# 65-0720234

In 1997 reports were filed and these were mailed to incorporator. The 1997 reports requested a change of address to Coral Springs, FL. The 1998 reports were never received at either addresses.

The undersigned CPA presumed the mailing went to the taxpayer and were filed timely and paid. The taxpayer did not understand to watch out for the mailings and says he did not receive the green & white annual reports.

Due to the aforesaid circumstances the Corporation officers did not receive the annual report notice and did nothing in the matter until they recently received the dissolution notice, after which they contacted the undersigned CPA, POA and thus this letter requesting a waiver of the penalties.

Enclosed please find our payment for \$150 and updated annual report form for processing. Please accept and kindly waive penalties.

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The Corporations have retained the undersigned CPA, POA to handle the matters of the waiver of the penalties and all annual report filing in the future.

The undersigned CPA, POA will ensure that the 1999 filings of the annual reports will be made timely.

Please make my job easier by kindly granting this reasonable request for the penalties to be waived.

Your kind consideration is appreciated.

Sunshine,

Larry Legel, CPA

LARRY LEGEL, CPA, POA