


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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000024016 (2)
1. Corporation Name
DEAN THERAPEUTIC ENTERPRISES, INC

Principal Place of Business Mailing Address
11642 Branch Mooring Dr 11642 Branch Mooring Dr
TAMPA, FL 33635 TAMPA, FL 33635

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3-11-1997	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-343125L	
24 Country		29 Country		5. Certificate of Status Desired	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Applied For	
				Not Applicable	
				8.75 Additional Fee Required	
				\$5.00 May Be Added to Fees	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DEAN, RANDALL 11642 Branch Mooring Dr Tampa, FL 33635				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE				1.1 TITLE			
1.2 NAME				1.2 NAME			
1.3 STREET ADDRESS				1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP				1.4 CITY-ST-ZIP			
2.1 TITLE				2.1 TITLE			
2.2 NAME				2.2 NAME			
2.3 STREET ADDRESS				2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP				2.4 CITY-ST-ZIP			
3.1 TITLE				3.1 TITLE			
3.2 NAME				3.2 NAME			
3.3 STREET ADDRESS				3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP				3.4 CITY-ST-ZIP			
4.1 TITLE				4.1 TITLE			
4.2 NAME				4.2 NAME			
4.3 STREET ADDRESS				4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP				4.4 CITY-ST-ZIP			
5.1 TITLE				5.1 TITLE			
5.2 NAME				5.2 NAME			
5.3 STREET ADDRESS				5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP				5.4 CITY-ST-ZIP			
6.1 TITLE				6.1 TITLE			
6.2 NAME				6.2 NAME			
6.3 STREET ADDRESS				6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

Randall Dean
11642 Branch Mooring Dr.
Tampa, FL 33635
(813) 854-2207

July 26, 1998

Florida Department Of State
Annual Report Filings
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report Filing For Dean Therapeutic Enterprises, FEI# 59-3431256

Dear Sir or Madam:

Enclosed please find a 1998 annual report for the corporation of Dean Therapeutic Enterprises, Inc. and a check in the amount of \$150.00 for the filing fee. I understand that the fee after May 1st is \$550.00, but your office indicated that at this time, I could submit \$150.00 and a letter explaining the circumstances which caused the delayed filing.

Dean Therapeutic Enterprises was formed in March of 1997 at the urging of my accountant. He advised me that forming a corporation would make my federal taxes, which are high because I am self-employed, slightly lower. My accountant assured me that he would handle all of the paper work associated with operating the corporation. Dean Therapeutic Enterprises consist solely of me. I am a contract, home health physical therapist and I work independently for several agencies in Pinellas County.

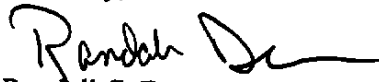
It was not until recently when I was going over my quarterly taxes with my accountant, that he mentioned filing the annual report. I was genuinely surprised and assumed that, he would "handle the corporate stuff," as he had up to now. The day after this meeting, I immediately phoned your office to explain the situation and asked for the paperwork. Had I received the information in the mail or known about it sooner I certainly would have filed it right away knowing the large late fee. I apologize again for the delay and can assure you that next year, the report will be on time.

I ask that you understand that I am a first time business owner who unfortunately, was somewhat naive about the paperwork involved in running a corporation and was assured by my accountant that he would "handle everything." Please know that the oversight was not intentional or neglectful on my part. I realize now that it is in my best interest to handle the corporation myself and have no one to blame but myself, but this process is quite new to me. Unfortunately, that realization comes after the filing deadline.

Paying the sum of \$550.00 at this time would create a significant burden for me. Not only would this sum counteract any tax savings, but recently, my wife had to quit her job to care for our infant son. Without my wife's salary, money is extremely scarce for us. I am working every opportunity I get, which is part of the reason I did not stay on top of my accountant, as I should have. I would respectfully ask that you would waive the additional \$400.00 this one time only.

Please feel free to telephone me at (813) 854-2207 if you have any questions or wish to discuss the matter further.

Sincerely,

A handwritten signature in black ink, appearing to read "Randall Dean", with a stylized flourish at the end.

Randall C. Dean

Dean Therapeutic Enterprises Inc.