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STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 X JOANN DOMINIJANNI X 2/11-99

Signature (and, if printed name of registered agent and his or her certificate) (NOTE: Registered Agent signature required when reappointment) DATE

CR2ED:14 (10/97)

0.0713 (1). Florida

Member  
Florida Institute of  
Certified Public Accountants

**Richard M. Bogdanoff, P.A.**  
Certified Public Accountant

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Member  
American Institute of  
Certified Public Accountants

February 11, 1999

Florida Division Of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Brun-I, Inc.  
Document No. P97000054241  
1998 And 1999 Florida Profit Corporate Annual Reports

Gentlemen:

At the request of my client, I am writing you on their behalf. Please be advised that Brun-I, Inc. never received their 1998 Florida Profit Corporate Annual Report for filing. I have been engaged as the Company's CPA and upon review of their 1998 records, found that the Company's annual report fee was not remitted. Upon discussion with my client, I was advised that no Florida Corporate Annual Report was received by them. It is possible that whomever incorporated the taxpayer indicated him to be the Company's registered agent and never forwarded the report to my client for filing.

Accordingly, on behalf of my client, we are enclosing executed 1998 and 1999 Florida Profit Corporate Annual Reports along with payment of a \$150. annual fee for each report. We are requesting the consideration of the Secretary of State's office in waiving the late filing penalty assessed for the 1998 annual report. Thank you for your understanding in this matter.

Please contact me or the taxpayer should you require any additional information.

Very truly yours,

*Richard M. Bogdanoff, CPA*

Richard M. Bogdanoff

Enc.

cc: Ms. Eileen Poleo, President  
Brun-I, Inc.