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Foam Masters Inc.
1150 #10 Power Street
Naples, FL 34104
T (941) 403-0755
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Florida Department of State,
Division of Corporations

RE; Profit Corporation Annual Report for Foam Masters Inc.

Dear Sirs,

We just received a 2nd notice for our annual report however we never received a 1st notice or request for the annual report. Since our Corporation was set up by our Atty. on September 3, 1997, I also checked with his office and they did not receive it either.

I am enclosing the original amount of the filing fee in hopes that you will waive the increased amount since this was not our intentional neglect of our obligations. We will make all future Annual Reports in a timely manner!

Your help in this matter is greatly appreciated!

Sincerely,

7/9/98

Cheryl M. Ashenbrenner Sec./Tr.