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**AFFIDAVIT IN SUPPORT OF**  
**REQUEST TO WAIVE THE**  
**FLORIDA DEPARTMENT OF STATE**  
**CORPORATE PENALTY FEES**

STATE OF FLORIDA       )  
                                  )  
COUNTY OF DADE       )

1. Daniel B. Ptak is the President of PIEDMONT WOODS, INC., a Florida corporation, (herein "Corporation").
2. That the Corporation failed to file its 1998 Annual Report or pay the 1998 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 2.1 the Corporation was without knowledge that it was required to file its Annual Report and pay the Annual Report filing fee to the Florida Department of State; and,
  - 2.2 the first notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation.
3. The Corporation requests the Florida Department of State waive the penalty fee and accept the 1998 Annual Report and the \$150.00 Annual Report Fee which are presented simultaneously with this Affidavit.
4. PIEDMONT WOODS, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 11 day of <sup>August</sup>~~July~~, 1998

**FURTHER, AFFIANT SAYETH NOT**

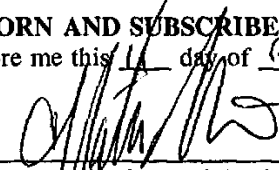
PIEDMONT WOODS, INC.

By: 

Daniel B. Ptak, President

**SWORN AND SUBSCRIBED**

before me this 11 day of August, 1998.

  
Notary Public, State of Florida at Large

Printed Name: \_\_\_\_\_

Commission Expires: \_\_\_\_\_

PETAFF PW



**Natalia Utrera**  
Commission # CC 739195  
Expires June 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.