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COPPERFIELD'S USA, INC.  
4567 ATLANTIC BLVD. #2  
JACKSONVILLE, FL 32207

AUGUST 24, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

DEAR SIR OR MADAM:

PLEASE FIND ENCLOSED THE 1997 ANNUAL REPORT FOR COPPERFIELD'S USA, INC., ALONG WITH A CHECK IN THE AMOUNT OF \$150.00.

I WAS SENT THIS SECOND NOTICE FROM MY ATTORNEY AND REGISTERED AGENT, DAVID R. FLETCHER, LAST WEEK IN THE MAIL. I AM A NEW CORPORATION AND WAS NOT TOLD BY ANYONE THAT I WAS REQUIRED TO PAY A ANNUAL FEE.

I AM CHANGING THE REGISTERED AGENT AND PLACE OF BUSINESS TO MY OWN, INSTEAD OF TO MY LAWYER'S. THIS WILL NOT HAPPEN IN THE FUTURE, SINCE I NOW HAVE CONTROL OF MY OWN AFFAIRS.

I CALLED TALLAHASSEE WHEN I GOT THIS SECOND NOTICE AND TOLD YOU WHY I NEVER RECEIVED THE ORIGINAL NOTICE. I WAS TOLD TO SEND THIS COVER LETTER AND THE \$150.00 ORIGINAL FILING FEE.

I WAS TOLD THAT YOU WOULD WAIVE THE PENALTIES FOR LATE FILING OF THIS ANNUAL REPORT, SINCE THERE WAS NO WRONGFUL INTENT ON MY PART.

SINCERELY,



KENNETH DICKENS