



HIGHLIGHT PROPERTIES

August 16, 1999

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Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Dear To Whom It May Concern::

Enclosed please find the annual report for Highlight Properties, Inc. We did not receive the 1999 annual report form, so we were instructed to use the 1998 form. I am hereby requesting that the late filing fee be waived since we did not receive the form prior to the filing date of May 1, 1999. This is the first time we have requested a waiver of the late fee.

The mailing address for Highlight Properties is P.O. Box 402338, Miami Beach, FL 33140. The phone number is (888) 444-3436, and the fax number is (305) 673-0212.

By: _____

Jason Gordon
President
Highlight Properties, Inc.

By: _____

Bernard Gordon
Registered Agent
Highlight Properties, Inc.