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-Sity & State	vets, +1.	ESTETO.	FI	US-US 179	pplied For lot Applicabl
<u> 33</u>	912 Country Cee	33728	Country	5. Certificate of Status Desired See Require 7. Name and Address of New Registered Agent	
An 175	6. Name and Address of Current R HONY SAN 74 Johns	ria four C/.	Name Street Address	Same Os # U s (P.O. Box Number is Not Acceptable))
	Myets, F	1. 33912	City	FL Zip Coo	de
The above	r amed entity submits this statement for	the purpose of changing its	gistered office or regist	ered agent, or both, in the State of Florida.	···
GNATURE 2	X (in hour)	Santis		5-6-01	
	·	FILE NOW!! After MAY 1, 20! Make Check Payab	to Department of St	10. Election Campaign Financing \$5.1 Trust Fund Contribution Adde	00 May Be
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E IE IE1 ADDRESS I-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP		

5-6-01 941-437-9111

Date Date Dayline Prone #

505

Executive Transportation, Inc. Post Office Box 1392 Estero, Florida 33928 (941)437-9111

March 24, 2001

Secretary of State Division of Corporations Post Office Box 6237 Tallahassee, Florida 32301

Sent via Certified Mail Article No. 7000-0520-0016-5917-6892
Re: Executive Transportation, Inc.

Dear Sir or Madam:

I am writing this letter concerning the above named corporation. I initially incorporated in November, 1998 and the Corporation Article Number is P98000027700. Over the course of the last three (3) years our offices have moved and had all mail forwarded on a timely basis. Unfortunately, for one reason or another, Executive Transportation, Inc.'s corporate reports have not gotten forwarded to our office.

Could you kindly look into this matter for me? What I am hoping to do is to keep the Corporation as incorporated in 1998. However, I realize that there will be fees due. It is my understanding that \$150.00 a year for the years of 1999, 2000, and 2001 are payable at this time. I am herewith enclosing a check in the amount of \$450.00 which represents all yearly report fees. I am also requesting of the Secretary of State to forego any interest and/or penalties due in this matter. The lost or unforwarded mail is an 1 infortunate mishap however, I hope that the above will rectify the situation.

Should you have any questions, please do not hesitate to contact me at (941)437-9111. Thank you for your anticipated cooperation and attention to this matter.

Sincerely,

Anthony Santia, President Executive Transportation, Inc.

AS/lat

Enclosures:

1) Check in the amount of \$450.00