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Affidavit

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Phoenix Management Foundation Inc.
EIN: 65-0865315
Date: 11-29-99

To Whom It May Concern:

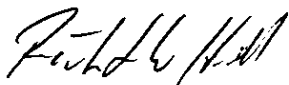
Our attorneys (Spiegel & Utrera Ft. Lauderdale, FL) have brought to my attention that Phoenix Management Foundation Inc has not paid its "1999 Profit Corporation Annual Report."

Please accept my apology, I have no recollection ever receiving any invoices or bills for this fee, please verify our address with the one that you have on file.

I have included payment (check 1406) for this "1999 Profit Corporation Annual Report."

Once again I apologize for the delay.

Sincerely,



Richard Hill
President

Place of business / mailing address:
170 SE 11th Street
Pompano Beach, FL 33060
954-428-7090

Officers / directors
Richard Hill
170 SE 11th Street
Pompano Beach, FL 33060
954-428-7090



Sharon S. Wood
MY COMMISSION # CC549434 EXPIRES
April 22, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

