| | DUNIF | | 6591 | · · · · - <u>- u</u> | | | | | |
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| DOCUMÊNT # P 99000036591 1. Entity Name | | | | | | | FILED | | |
| CLASSIC KITCHENS UK, INC. | | | | | | FILED SECPETARY OF STATE | | | |
| Principal Plac | e of Business | | Mailing Address | | | UUN NU | 14 PM | 3:15 | |
| 4729 Del Prado Blvd.1318 Del PrCape Coral, FL 33904Cape Coral | | | | | 001101 | ••• | | | |
| Cape Co | ral, FL | 33904 | Cape Coral, | FL 33904 | | | | | |
| | | | | | | | ·. <u>-</u> | | |
| Principal P | Place of Busine | 55 | 3. Mailing Address | | | | | | |
| Suite, Apt. | . #, etc. | | 1318 Lafaye Suite, Apt. #, etc. | | <u> </u> | DO NOT WE | ITE IN THIS SP | ACE | |
| City & Stat | te | | City & State Cape Coral, | FL | 4. F | El Number 65 - 09 | 14504 | | oplied For |
| Zip | | Country | Zip | Country | | | \$ | 8.75 Add | ot Applicable |
| | 6. Name a | nd Address of Curre | 33904 ant Registered Agent | USA | | ertificate of Status Desired | Fe | e Require | |
| 343 A | Almeria i | cera, P.A. Avenue , FL 33134 | | Name <u>Street</u> Adi 47 | even J. dress (P.O. Bo 29 Del 1 | Allen × Number is Not Acceptab Prado Blvd. | le) | | |
| | | | | City Ca | pe Cora | 1, | FL | Zip Cod 339 | 54 |
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November 6, 2000

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Division of Corporations Annual Reports Filings/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

RE: Classic Kitchens UK, Inc.

Dear Sirs:

Please accept this late filed Annual Report for the year 2000. We also request that you waive the late filing fees and penalties. We are enclosing the amount of \$150.00 for the Annual Report fee.

Unfortunately, Mr. Steven J. Allen did not receive the Annual Report as the attorney that prepared the Articles and Form SS-4 put the mailing address as 1318 Del Prado Boulevard, and should be 1318 Lafayette Street, Cape Coral, Florida 33904. So therefore, Mr. Allen never received the Annual Report, which was the fault of the attorney and not our client.

We ask that you give this matter your attention, and that you waive the interest and penalties.

Thank you.

Sincerely,

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Thomas W. Hill Hill & Company, CPA, P.A.

Enclosures

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Huntington Bank Building, Suite 202 • 12381 S. Cleveland Ave. • Fort Myers, Florida 33907 • (941) 433-2444 • FAX (941) 275-3917 1318 Lafayette Street • Cape Coral, Florida 33904 • (941) 549-2444 • FAX (941) 549-5623