FILED 08/06/2002 12:36 4073327111 CHOKSHI Aug 11, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) OCUMENT # P99000042746 08-11-2002 90168 049 ***150.00 THE PHONE CARD WAREHOUSE, IM. 0 4 9 9 3 1 E. Colomial 95 10376 DO NOT WRITE IN THIS SPACE Offen do OXI M do 4. FEI Number Applied For 59,3581543 Not Applicable Country 32817 \$8.75 Additional Fee Required 32817 7. Name and Address of Current Registered Agent PATEL Kaushika he above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. This corporation is sligible to satisfy its intengible. sax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be See criteria on back) Trust Fund Contribution. OFFICERS AND DIRECTORS PIST PATEL **FADORESS** 13114 Wilshire ₹T-7/P T-ZIP ADDRESS Γ- **2**1P **ADDRESS** -212 thonese - ZIP DORESS ereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information it is export or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director accurate with an address, with all other like empowered. VATURE: y 8/7/02

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By Certified Mail

THE PHONE CARD WAREHOUSE, INC. 10376 E COLONIAL DR ORLANDO, FL 32817

August 6, 2002

Secretary of State Division of Corporation -P.O.Box 6327 Tallahassee Fl 32314

Ref:-Sub:- Document # 299000042746

Waiver of penalty

Dear Sir/Madam,

With reference to above, I undersigned PATEL KAUSHIKA President of THE PHONE CARD WAREHOUSE, INC. would like to request you to waive the penalty for non-payment of Annual Filing Fees for 2002 on the following grounds.

We never received the Annual Filing Form for 2002, may be lost in the mail, which was not forwarded to us. Unfortunatley, I never realized that I did not pay the annual filing fee for 2002 as I did not received the Filing Form for 2002. In this bad economy, our business is very slow, we can not afford to pay penalty. I would like to request you to waive the penalty on the basis of lack of knowledge and misunderstandings & hardship.

I assure you that this is not going to happen in the future, if I will receive the Form on or before due date. Please waive the penalty on the basis of lack of knowledge, misunderstanding, and undue hardship. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you.

(KAUSHIKA PATEL)

PRESIDENT

encl:- 2002 UBR with check of \$150