FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

page 1013

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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e.c.h., inc.

SIGNATURE:



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Principal Place of Business 9410 westlinks terrace		3. Mailing Address	3	^п илиминия
Suite, Apt. #, etc.		Suite, Apt. #, etc	; ; ;	DO NOT WRITE INTHIS SPACE - MP
City & State seminole		City & State		4. FEI Number - 35 77847 Applied For Not Applied by
Zip f l	Country 33777	Zìp	Country	5. Certificate of Status Desired
				7. Name and Address of Current Registered Agent
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	named entity submits this stateme ions of registered agent.	nt for the purpose of chan	ging its registered office or	registered agent, or both, in the Stale of Florida. I am familiar with, and accept
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SIGNATURE.	Signature, typed or printed name of registered a	arent and atte it applicable.	(NOTE: Registered Agent signatur	e required when rev.srating) DATE
	nuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Payable to Florida Departmer			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS A	ND DIRECTORS		
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12. Thereby of indicated of the cor	perify that the information supplied on this report or supplied envel report poration or the receiver of business at with an address, with all other like	with this filing does not quot is tole and accurate an empowered to execute the empowered.		od in Section 119.07(3)(i), Florida Statutes. I further certify that the information we the same legal effect as if made under oath, that I am an officer or director apter 607. Florida Statutes; and that my name appears in Block 10 or on an

Date

Daytime Phone #

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9410 Westlinks Terrace Seminole, Fl. 33777

Pagentz

ECH, Inc.

October 13, 2003

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Fl. 32302-1500

Dear Department of State,

I am writing this letter to address a serious situation on the behalf of my corporation. I have recently (today.October-13, 2003) discovered a situation that is beyond my control. I have no recourse other than to "attempt with full honesty and earnest effort to correct the situation". I am asking for an abatement of traditional penalties and interest in this extreme case. I have been incorporated since 5/25/99 and have to the best of my ability complied with the Florida and Federal filing requirements. I have successfully filed payroll tax reports, corporate tax returns and annual reports since the inception of my business. I have without fail tried to my best ability to comply with all rules and regulations.

The purpose of this letter to explain this unfortunate situation and plead for some sort of understanding and fairness. Here we go:

In 2002, I re-located my business from 6144-103rd Avenue N Pinellas Park, Fl. 33782 to a new location. I properly filed change of address forms and filed a forwarding address requests. However, I did have some problems with my mail route. I also had issues with my former landlord in regards to forwarding some of my mail. I tried to the best of my ability to resolve these issues. However, there were some problems accounting for all of my mail. In the move, I made sure to address all filing requirements which I received mail correspondence for. For the record, I did properly and timely file my quarterly Florida Unemployment Tax reports. I did attempt to comply with all filing requirements.

It came to my attention on October 13, 2003 when I received a Admin Dissolution from the state of Florida. The sunbiz.org website stated that my corporation had been "ADMIN DISSOLUTION EOR ANNUAL REPORT". As soon as I realized this, I researched the issue. I researched my account history on the website after speaking with someone at the Division of Corporations. I soon discovered that the mailing address of record on the website (6144-103rd Avenue N) was my old address. So, the annual corporate report must have been mailed to that address and NEVER forwarded to me new address. I am writing to ask for some understanding on this issue given my filing history, earnest attempt to correct the situation and honesty. I am writing to request a fair resolution to this error. I would have filed these forms if I would have received them in the mail properly. I understand the filing requirements now and promise to comply with them in the future.

I am sending in the annual report along with a check for tax year 2003. I am a small business owner who has made a mistake via the mail system. Please accept these payments and re-instatement my corporation. This situation has caused me great stress and worry. I am working hard every single

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day just to survive and make it in the business world. Please give me an opportunity to resolve this issue fairly and move on. I respect you understanding in this unforeseen incident.

Sincerely,

Edward Herrmann President