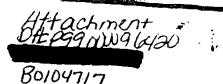
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6. Name and Address of Curren	nt Registered Agent		7. Name and Address of New Registered Agent	
17 AHERTY, BRANDON		Name		
1620 SHERRY LANE		Street Address (P.O. Box Number is Not Acceptable)	
打. MYERS FL 33908				
		City	□ Zip Code	
The above named entity submits mis statement			FL-	
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Charles Abels Massie, CPA, PA

12065 Metro Parkway, Suite 101, Fort Myers, FL 33912 Phone (941) 768-2171 / Fax (941) 768-6074

July 11, 2000

Florida Department of State
Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL-32302-1500

To whom it may concern;

Re:

Image Charters and Yacht Sales, Inc.

DOC#:

P99000096420

Subject:

Late filing of annual report

Image Charters and Yacht Sales, Inc. is filing this report late because they never received the original report documentation due to this being a none operating company and mail delivery has been sporadic. They have not received all of their expected mail. The attorney that set up the corporation did not inform them of this fee, so they were not aware to contact you prior to now. They are requesting an abatement of the \$400.00 penalty for late filing due to these unusual and singular circumstances.

Enclosed please find a check in the amount of the originally required \$150.00. Thank you in advance for your consideration.

Sincerely,

Charles Abels Massie, CPA

CAM/Idv

cc: Image Charters and Yacht Sales, Inc.

Enclosure