UNIFORM BUSINESS REPORT (UBR)

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R.L.S. PARTICIPATION INC. 801 BRICKELL BAY DRIVE, BOX 19 MIAMI,FL 33131

April 30,2001

Department of State
Division of Corporations
P.O. Box | 6327
Tallahassee, Fl 32314

Reference: Annual Report# S 63302

Gentlemen:

We paid our last annual report in February 1998.

We would like to explain the reasons why we are late in paying our annual report:

- 1- We were under the impression that the report for the following years, 1999 and 2000, were being handled by our attorney, Eduardo Fernandez. Much to our surprise that was not being done that way and now we realize that our corporation was administratively dissolved on September 24,1999.
- 2- In addition, our address changed because the City of Miami changed the **name of the street**. Originally it was called "South Bayshore Drive" and now it is known as "Brickell Bay Drive". We believe that this change took place in early 1999 when normally the renewal forms for the annual reports are mailed and that is the first year we did NOT get it..

We are enclosing a 2001 Uniform Business Report which we obtained from your web site with the updated information.

In addition, please find our check for a total of \$458.75 to cover the 1999,2000 and 2001 years plus a certificate of status.

We respectfully request that you abate any penalties. We are a small corporation and assessing such a significant charge will certainly hinder our finances and cash flows. You can be sure that this situation will not happen again.

Sincerely ours,

Rodrigo L. Soares

President