FILED Jun 30, 2003 8:00 am Secretary of State 06-30-2003 90068 020 \*\*\*150.00

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DOCUMENT <b># \$91643</b> , Enbly Nathe MIMMO'S GOURMET PIZZA, INC.				90140431				
rinçipal Plaç	e of Business	Mailing Address	I					
90 SW 14TH Onpano Be	I AVE ACH, FL 33069 US	290 SW 14TH AVE Pompano Beach, FL 3	3069 US					
2. Principal Place of Business		3. Mailing Address 7778, FCD HK		RP31				
Suite, Apt.	#, etc	Sune, Apt. #, eic.				F MAKING C	HANGES	•
City & Stat	e	POMPHNOBEAC		FL	4. FEI Number 65-0296390		Applied For Not Applicable	
Zīp	Country	33062	Country		5. Certificate of Status Desired	Fe	8.75 Ada ee Require	
	6. Name and Address of Curren	tt Hegistered Agent	Nam	ne	7. Name and Address of New F	fegistered Ag	ent	
90 SW 141	D, DOMINICK P. IH AVE BEACH, FL 33069		Stree	Street Address (P.O. Box Number is Not Acceptable)				
			City	1			Zip Cod	e
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## **DAVID A. SMITH CPA, P.A.** Certified Public Accountant

7880 N. University Dr., Ste 101, Tamarac, FL 33321-2124 • (954) 718-8989 • FAX (954) 718-8933 E-mail: TaxSmith@aol.com

June 26, 2003

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Ladies and Gentlemen:

I am writing on behalf of Mimmo's Gourmet Pizza, Inc. to request that the late filing fee for the 2003 Uniform Business Report be waived on the basis of non-receipt of the 2003 mailing.

Mr. Del Pozzo advised me that the office and manufacturing facility had been closed since mid October, 2002 but that he returned periodically to retrieve mail that was continuing to be delivered by the US Postal Service. And while mail service was continuing, Mr. Del Pozzo found that many pieces of mail had been dropped outside of the building. Mr. Del Pozzo's last visit in 2002 to the business address was just before the end of December, 2002. According to Mr. Del Pozzo, the 2003 UBR had not been received by the end of the year.

Subsequently, Mr. Del Pozzo returned to the office in February of this year and found the mail receptacle over-flowing and allowing mail to be dropped outside of the building. Again, the 2003 UBR was not amongst the mail received through the mail receptacle or what was left of the mail that had dropped outside of the building.

On May 14<sup>th</sup>, both Mr. Del Pozzo and I entered the facility to obtain accounting records with which to prepare a 2002 tax return. Since there had been a plan to continue Mimmo's as an active Florida corporation we both searched for the 2003 UBR. We did not locate the UBR in the pile of mail either inside the mail receptacle or on the ground outside the receptacle.

Attachment

Division Of Corporations June 26, 2003

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Page Two

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Accordingly, Mr. Del Pozzo is respectfully requesting a waiver of the \$400 late fee on the basis that he did not receive the 2003 UBR. To make certain of his future receipt of the UBR, Mr. Del Pozzo is changing the corporation "Mailing Address" to his home address as follows:

> Mimmo's Gourmet Pizza, Inc. 777 S. Federal Hwy, RP 310 Pompano Beach, FL 33062

Enclosed is a completed 2003 UBR, along with Mr. Del Pozzo's check, #144 in the amount of \$150.

Please contact me should there be any questions. I very much appreciate your assistance in this matter.

Very truly yours,

David A. Smith, CPA

Enclosures