	PROFIT PORATIO JAL REPO 1997	i the second		Sandra Secre	Affiment of State B. Mortham tary of State CORPORATIONS	FILED		γuγ.
DOCUMENT # V59075 (4) REZI CORPORATION, INC.						97 JUL 29 AM 8: 42 Secretary of State Tallahassee, Florida		
incipal Piaco EXECUTIVE E 101 PETERBURG		,	888 Ste	illing Address EXECUTIVE DR W 101 PETRSBURG FL 3370	2-2471	3. Date Incorporated or Qualified 08/19/1992		ate of Last Report
Principal P	lace of Busine	\$\$		Mailing Address		4. FEI Number 59-3191138		Applied For Not Applicable
Suite, Apt.	#, elc.		26	Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional
City & Stat	e		27	City & State		6. Election Campaign Financing		Fee Required \$5.00 May Be
Zip	<u> </u>	Country	28	Zip	Country	Trust Fund Contribution 8. This corporation has liability for		Added to Fees
	2		29		30		Yes	🔀 No
460 ST P	GES, FERNA PARK ST N ETERSBUR	5 FL 33710	9502 and 60	07.1508, Florida Stat	83 84 City	tress (P.O. Box Number is Not Accepta		B5 Zip Code
460 I ST P Pursuant office or r agent. I a SNATURE	PARK ST N ETERSBUR to the provisic registered age im familiar with	FL 33710 Ins of Sections 607.0 In' or Juth, in the St y inchescopt the ob	ate of Floric lipations of	la. Such change wa , Section 607.0505, If applicable. (N	82 Street Adc 83 84 City utes, the above-named cor s authorized by the corpora Florida Statutes. OTE Registered Agent s gnature req.	rporation submits this statement for the ation's board of directors. I hereby acce	FL purpose o ppt the app DATE	 Changing its registered pointment as registered
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Memo Letter

McNULTY, GARCIA & ORTIZ, P.A.

Certified Public Accountants

and Consultants

P. O. Box 20929

St. Petersburg, FL 33742

Tamna

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576-1245

 To: Florida Department of State Sandra Mortham, Secretary of State Division of Corporations - Annual Reports P.O. Box 1500 Tallahassee, Fl. 32302-1500

Att: Leslie Sellers

From: Stephen Tondreault, CPA

cc: Dr. Serge Reziciner - Rezi Corporation, Inc.

Tuesday, July 22, 1997

SUBJECT / CLIENT: Rezi Corporation, Inc. - Annual Report

Enclosed is a copy of my previous correspondence for which I have not yet received a response.

I believe the enclosed letter presents reasonable cause for the late filing and paying of 1997 Annual Report. Although all parties expected that the report was timely filed, the paperwork was lost in international mail. The problem was resolved as soon as discovered, but unfortunately this occurred shortly after May 31, 1997.

Also enclosed is the Annual Report and original payment that was returned to us by the state. I have assumed that my original letter had not been processed by the time the form was returned to us as there is no mention of my letter.

Please help us in resolving this issue.