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AGE WISE, INC.
9313 AIRPORT BLVD.
Phone: (904)672-2805 Fax: (904)673-7659

Date: August 13, 1998

To: Div.. of Corporations
Annual report filings
P.O. Box 1500
Tallahassee, FL 32302

From: Age Wise, Inc.
9313 Airport Blvd.
Orlando, FL 32827

Re: 1998 Profit Corporation Annual Report

Dear Sir/ Madam:

We are a new corporation, and were not aware of this filing. We did not notice the first Notice, as we assumed it was something the lawyer had taken care of.

At this time we are sending an initial payment of \$150.00 with the hope that you will accept this, and forgive us our blunder.

If there is any questions, or this does not meet with your requirements, please contact us right away so that this matter can be resolved to everyone's satisfaction.

Once again, we apologize for our oversight.

Sincerely,



Steve Martin
Age Wise Inc.