

Daytime Phone #



April 9, 2002

Florida Dept. of State
Katherine Harris, Sec. Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32315

Re: Avex Industries
Letter 301A00056948

Enclosed, please find a copy of your letter dated October 15, 2001, requesting \$600.00 reinstatement fee for the current year and \$88.75 corporate supplemental fee for the current year. In addition to this, I understand that you have spoken with our corporate offices and have advised that these figures are now totaling \$950.00, which includes a \$150.00 fee for 2002.

Over the past year, our Florida office has moved from **PhotoTherapeutix, 1260 Palmetto Ave. Suite C, Winter Park, FL 32789** to **PhotoTherapeutix, 1103 E. Amelia Street, Orlando, FL 32803** and the corporate office in New York State has moved from **Avex Industries Ltd., 3 Depot Street, Hudson Falls, NY 12839** to **Avex Industries Ltd., 206 Glen Street, 5th Floor, Glens Falls, NY 12801**. Somewhere in these moves, many pieces of mail were not forwarded to the proper offices and/or departments. Payments were not sent in on time due to the executive offices not receiving the important documents from your office.

In view of the above situation, we would appreciate it very much if you would waive the penalties and late fees. We will issue the proper checks upon your response. Please forward all future correspondence to this office address.

Thank you for your assistance in this matter.

Respectfully,

A handwritten signature in cursive script, reading "ME Bernard".

Mary Ellen Bernard
Executive Administrator

Enc.