



(5)

**FIFTH AVENUE BOUTIQUES, INC.  
11111 BISCAYNE BOULEVARD  
SUITE 952  
MIAMI, FL 33181**

**FLORIDA DEPARTMENT OF STATE  
ANNUAL REPORTS FILINGS  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314**

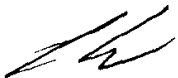
**TO WHOM IT MAY CONCERN:**

ON JULY 8, 1999 I CONTACTED YOU REGARDING THE FACT THAT OUR COMPANY HAD A CHANGE OF ADDRESS AND HAD NOT RECEIVED THE CORPORATE ANNUAL REPORT ORIGINALLY MAILED TO US. ON JULY 8, 1999 WE JUST RECEIVED THE SECOND NOTICE WHICH WAS SENT TO OUR OLD ADDRESS, AND AT THAT TIME I SPOKE TO SOMEONE IN YOUR OFFICE WHO SUGGESTED I SEND IN A LETTER OF EXPLANATION (SEE COPY ATTACHED) ALONG WITH A CHECK FOR THE \$150.00 FEE ORIGINALLY ASSESSED. WE MAILED THE LETTER AND CHECK ON JULY 8, 1999, AND JUST NOW RECEIVED A DISSOLUTION OF NOTICE. WE CHECKED WITH OUR BANK, AND THE CHECK HAS NOT CLEARED YET. I CALLED YOUR OFFICE AGAIN AND WAS TOLD TO REMAIL THE CHECK ALONG WITH A LETTER OF EXPLANATION. I AM NOW RE-SENDING THE CHECK ALONG WITH A COPY OF THE LETTER I ORIGINALLY SENT. SHOULD YOU HAVE LOCATED THE ORIGINAL CHECK I SENT, PLEASE RETURN THE NEW CHECK.

I HOPE YOU CAN HELP ME WITH THIS PROBLEM. I AM ATTACHING THE APPLICATION FOR RESTATEMENT WITH A CHANGE OF ADDRESS TO CORRECT FUTURE PROBLEMS. WE HAVE BEEN IN BUSINESS FOR 10 YEARS AND NEVER HAD A PROBLEM WITH ANNUAL FEES PREVIOUSLY.

THANK YOU SO MUCH FOR YOUR HELP. PLEASE LET ME KNOW IF I NEED TO DO ANYTHING ELSE TO BE IN GOOD STANDING.

SINCERELY,



**CAROL WILSON  
PRESIDENT**

OCTOBER 21, 1999

③

**FIFTH AVENUE BOUTIQUES, INC.  
11111 BISCAYNE BOULEVARD  
SUITE 952  
MIAMI, FL 33181**

**FLORIDA DEPARTMENT OF STATE  
ANNUAL REPORTS FILINGS  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314**

**TO WHOM IT MAY CONCERN:**

**I AM WRITING THIS LETTER IN RESPONSE TO A SECOND NOTICE I RECEIVED TODAY REGARDING THE ANNUAL REPORT FEE FOR FIFTH AVENUE BOUTIQUES, INC.**

**OUR ADDRESS HAS CHANGED SINCE THE LAST ANNUAL REPORT WAS FILED, AND WE WERE UNAWARE THAT WE SHOULD HAVE NOTIFIED THE STATE OF THE ADDRESS CHANGE PRIOR TO THE MAILING OF THIS YEARS ANNUAL REPORT. SINCE THE ANNUAL REPORT WAS MAILED TO OUR PRIOR ADDRESS, WE NEVER RECEIVED IT. WE JUST NOW RECEIVED THE SECOND NOTICE, WHICH WAS SENT TO OUR PREVIOUS ADDRESS, HOWEVER, WE NEVER RECEIVED THE FIRST NOTICE THAT WENT TO THE OLD ADDRESS.**

**I SPOKE TO YOUR OFFICE TODAY, AND I WAS TOLD THAT THERE MAY BE SOME RELIEF AVAILABLE, BECAUSE OF THE SITUATION. WE HAVE BEEN IN BUSINESS FOR TEN YEARS, AND THIS IS THE FIRST TIME WE HAVE EVER BEEN LATE.**

**I AM ENCLOSING A CHECK IN THE AMOUNT OF \$150.00, THE ORIGINAL AMOUNT DUE, ALONG WITH OUR SIGNED ANNUAL REPORT. I WOULD REALLY APPRECIATE YOUR MAKING AN EXCEPTION IN THIS INSTANCE.**

**THANK YOU SO MUCH FOR YOUR HELP IN THIS MATTER.**

**SINCERELY,**

**CAROL WILSON  
PRESIDENT**

**July 8, 1999**