

564592

January 3, 1996

9240 S.W. 124 Street
Miami, Florida 33176-5161

Secretary of State
Division of Corporations
Tallahassee, Fl. 32314

Re: Educational Communications, Inc.
Num: 564592, FEI# 59-1824606

Sirs:

Please change the address of corporate office from 1418 Michigan Avenue, Miami Beach, Fl. 33139 to ~~9240 S. W. 124 Street, Miami, Fl. 33176-5161~~. Ms. Frances Grobard was deleted from the corporation on Jan. 24, 1996 when I filed the annual report. On February 21, 1996, Ms. Grobard filed a change of officers and change of address of corporate office. She was at that date no longer associated with this corporation, which your records will show. In addition, the address of the second person listed in her submission has listed an illegal address. Ms. Iris Frost is not a legal resident of Florida. She is a legal resident of the State of Iowa.

In addition to the corporate address be listed as the former address, ~~9240 S.W. 124 Street, Miami, 33176-5161~~, please reinstate Nathan Farber as President of the said corporation, same address. Mrs. Bernice O. Conant is to be listed again as Vice President-Secretary, and John F. Conant as Director. The last two reside at 1811 Passaic Avenue, Fort Myers, Fl. 33901.

Thank you for your prompt attention to this request.

Sincerely yours,

Nathan Farber

Nathan Farber, Pres.
Educational Communications, Inc.

ADDRESS
CHANGED ONLY
KS 1/8