

SHARMA, INC.

4 Linda Drive, Danbury, CT 06811-3405

June 16, 1997

The Secretary of State
Division of Corporations
P. O. Box 6327,
Tallahassee, FL 32314

82972

Reference: SIC #6521 and FEI/SSN #232519109 - Annual Report Form

Dear Sir/Madam:

This is to inform you that my mailing address has changed from 4571 Kirkwood Hwy., Suite 124, Wilmington, DE 19808 to 4 Linda Drive, Danbury, CT 06811-3405.

This year's annual report forms for the corporation has not been received by me and it is likely that they may have gotten lost in the mail, since my mailing address has changed.

Could you please send me the forms at the following address so that I may send you the required filing fee?

SHARMA, INC.
4 Linda Drive
Danbury, CT 06811-3405

Thank you very kindly.

Sincerely,

R. N. Sharma.

R. N. Sharma.
For SHARMA, INC.

KS 6/20