



349269

June 27, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Gold Coast Beverage Distributors, Inc.
I.D. # 59-1264956

Gentlemen:

Please be advised that as of June 27, 1997 the officers and directors of Gold Coast Beverage Distributors, Inc. are as follows:

Stephen A. Levin	Chairman and Director
Don B. Shaver	President
Martin Sweren	Treasurer, Asst. Secretary and Director
Alfonso G. Fernandez	Chief Financial Officer
Mayda Cueto	Secretary

The mailing address for all the above is 44 Coconut Row, Suite T-8, Palm Beach, Florida 33480.

Very truly yours,

Martin Sweren
Treasurer

Change of address only.

MS/ms
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