

BARON'S K-9 HOTEL OF DELRAY BEACH, INC.
7539 LONDON LN.
BOCA RATON, FL 33433
561-416-2320

370675 August 4, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Baron's K-9 Hotel of
Delray Beach, Inc.
Document # 370675

Dear Sirs:

Please change our corporate address:

From old: 5544 Pennock Pt. Rd.
Jupiter, FL 33458

To New: 7539 London Lane
Boca Raton, FL 33433

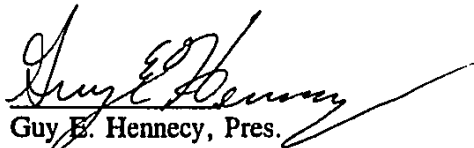
Please change the address for the Directors Guy E. Hennecy and Cheryl A. Hennecy:

From old: 5544 Pennock Pt. Rd.
Jupiter, FL 33458

To New: 7539 London Lane
Boca Raton, FL 33433

Thank you,

Address
change
sf 8/7/97


Guy E. Hennecy, Pres.
Baron's K-9 Hotel of
Delray Beach, Inc.

