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May 23, 1997

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LAW OFFICES
**BACEN
&
KAPLAN**
PROFESSIONAL ASSOCIATION

SECRETARY OF STATE
THE CAPITOL
CORPORATE DIVISION
TALLAHASSEE, FLORIDA 32304

RE: BACEN & KAPLAN, P.A.

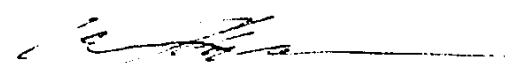
Dear Sir or Madam:

I am enclosing an original and one copy of the Notice of Change of Address for Registered Agent for Bacen & Kaplan, P.A., along with our firm's check in the amount of \$35.00, which represents the filing fee.

Please file the original enclosed Notice and return a conformed copy to the undersigned in the self-addressed, stamped envelope provided.

Very truly yours,

BACEN & KAPLAN, P.A.



STEPHEN F. BACEN, ESQUIRE

SFB:cpd
Enclosures

FILED
97 JUN -5 PM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA office check

*Dmc
6/12/97*

STEPHEN F. BACEN
CONSTANCE J. KAPLAN *
H. LAWRENCE HARDY
CLINT L. HURST **
RENEE M. JORDAN
CHRISTINA M. CARRANO
FRANKLYN C. LAVRAR, JR.
CHRISTINE P. NIXON

* ALSO MEMBER OF
GA., WASH. D.C.
N.Y. AND MASS. BARS

** ALSO MEMBER OF
ILL. BAR

501 SOUTHEAST 12TH STREET
FORT LAUDERDALE
FLORIDA 33316
(954) 522-4113

MIAMI (305) 625-1498

NOTICE OF CHANGE OF ADDRESS OF

FILED

REGISTERED AGENT FOR

97 JUN -5 PM 11:53

BACEN & KAPLAN, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That Bacen & Kaplan, P.A., hereby gives notice of the change of address of its Registered Agent, Stephen F. Bacen, to 501 SE 12th Street, Fort Lauderdale, Florida 33316.

By:



CONSTANCE J. KAPLAN, DIRECTOR

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By:



STEPHEN F. BACEN, REGISTERED AGENT