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C.B.W.I. HOLDINGS, INC. 2429 LAKE DRIVE, APT. 3 RIVIERA BEACH, FL 33404 F.D.N.: F97000002572

**OCTOBER 1, 1997** 

Florida Department of State Division of Corporation Corporate Records P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

This letter is to notify you that C.B.W.I. Holdings, Inc. has moved its business office to the above address effective immediately.

I would also ask at this time what documents etc., are required from my company when it files its annual report to your office at the specified time. Being a foreign corporation leaves me at somewhat of a disadvantage in this matter and I would greatly appreciate your assistance.

I thank you for your time and consideration.

Sincerely,

Harvey C. Slocum, Jr., MD, President

C.B.W.I. Holdings, Inc.

Cc: Mr. John V. Broadbent, Secretary

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