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SECRETARY OF STATE

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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sanda B. Moltham

Secretary of State DIVISION OF CORPORATIONS

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Mailing Address

HOTEL RESERVATION CENTER INC. DSV Plaza Grp.

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DSV PLAZA CORP.

P. O. Box 64 Hallandale, FL 33008 Tel. (305)373-5606 Fax (305)-947-2330 E-Mail: apv@ibm.net

July 23, 1997

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

RE: DSV Plaza Corp. Ref. No. L12616

Sirs,

The 1997 annual report was filed with you on 4/21/97. On May 6, 1997 you requested a correction to an address of a director which was sent to you in May, 1997 (copies of the documents is enclosed). For an unknown reason the annual report was not filed. I am enclosing another copy of the report and a new check and would request from you to file it instead of the missing one.

Very truly yours,

Aviad P. Visoly, President