Anicorp, Inc.

25 SE 2nd Ave., Suite 828, Florida 33131

Telephone 305-899-8034



May 27, 1997

State of Florida Department of State PO Box 6327 Tallahassee, FL 32399

Rc: FEIN/SSN #373-40-6326

CORP DOC #L35235

Dear Sir/Madam:

Please be advised that as of this date, the mailing address for the above referenced account will change:

FROM:

25 SE 2nd Avenue, Suite 828

Miami, FL 33131

TO:

805 NE 4th Avenue

Ft. Lauderdale, FL 33304

The new phone number will be (954) 467-6844. If you should have any questions regarding this correspondence, do not hesitate to contact me or Ms. Jamieson-Fosmoen at your convenience.

Sincerely,

Richard L. Fosmoen

President

RLF:lma

156/2