

L74821

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June 3, 1997

FOR OFFICER NAME CORRECTION
Name MISPELLED.

Attn: Amendment Section
Florida Dept. of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: 1997 Annual Report
Inn On The Bay, Inc.

To Whom It May Concern:

On January 8, 1997, I, as Vice President, filed with the Florida Dept. of State the 1997 Annual Report for Inn On The Bay, Inc.

The Annual Report contained an incorrect name and this letter is to request that the name be corrected to read as follows:

President: Caroline Sezionale

It is my understanding that there is no charge for this correction. If this is a charge, please advise.

Very truly,



David Browder, Jr.
DBJ:pr

A. Alan
6/12/97