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ULTIMATE LIVE SERVICES

855 SW 78th Avenue
Plantation, FL 33324

Ph: (954) 453-7030
Fax: (954) 453-7039

August 15, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change of Address

Dear Sir/Madam:

Please change the address you have for our principal place of business and Registered Agent to the following:

855 SW 78th Avenue
Plantation, FL 33324

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Gavin Kahn
VP of Legal & Business Affairs

GK/dd

MA. AUG 22 1997