

P93000065829

June 26, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Chopt Properties, Inc. - Document No. P93000065829

Gentlemen:

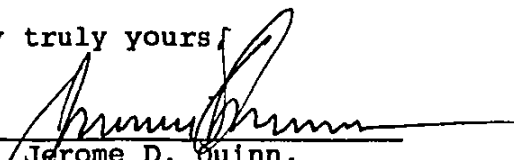
This is to advise of a change in principal place of business for the referenced corporation, as follows:

c/o Kapila & Company
One East Broward Boulevard
Suite 1001
Fort Lauderdale, Florida 33301-1879

Please correct your records accordingly so that all future Corporate Annual Reports will be mailed to the above address.

Thank you for your assistance in this matter.

Very truly yours,

By: 
Jerome D. Quinn,
Secretary/Director
Chopt Properties, Inc.

JDQ/emg

cc: Mr. Charles Burnett III

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