15000017618

EFFECTIVE IMMEDIATELY

DATE:

JUNE 18TH 1997

TO:

INTERNAL REVENUE SERVICE CENTER, FLORIDA DEPARTMENT OF REVENUE & FLORIDA DIVISION OF CORPORATIONS

FROM:

MERIDIAN TRADING CORPORATION

REF.:

CHANGE OF ADDRESS

FEIN .:

58-2159727

UCT-6:

1556395

TAX ID NO.: 23-08-438453-78

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND MAILING LOCATION WILL BE:

> C/O ANTONIO BARBOSA 7311 NORTH WEST 12TH STREET SUITE NO. 18 MIAMI, FLORIDA 33126 (305)718-8912

PLEASE REMEMBER TO UPDATE YOU RECORDS ACCORDINGLY. THANK YOU FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,

CC: I.R.S.

F.D.O.R.

IRECTOR

FILE