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Mazzeo Enterprises, Inc.

3300 N.E. 36 Street Suite 1111 Ft. Lauderdale, Florida 33308 (954) 568-4373

97 SEP 23 PM 2: 35

SeptSECRET/1600 F STATE
TALLAHASSEE FLORIDA

Address CHANGE

Florida Department Of State Division Of Coorporations PO Box 6327 Tallahassee, Florida 32314

Dear Sirs:

As of this date I have not received a bill of paid the annual fee to continue my operation as Mazzeo Enterprises, Inc.

I sent you a notice that I moved my office to the above address of May 20, 1997.

I still have high hopes of success even though my sales at present are nil.

Please correct your records and send me the bill so that I may continue to operate as a coorporation.

Very truly yours,

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