

HOLLYWOOD STORAGE FACILITIES
3389 SHERIDAN STREET
Suite # 141
Hollywood, Fl. 33021
PHONE (305) 931-8335 FAX (305) 937-1510

P950000629 82

December 18, 1996

Florida Dept. of State
Annual Reports Section
Division of Corporations
P.O. Box 13900
Tallahassee, Fl. 32317

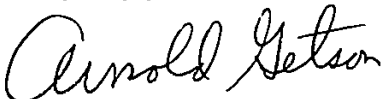
Re: P95000062982 (O)

Gentlemen / Madam:

Please change the Registered Agent address, and Principal Place of Business address for Hollywood Storage Facilities, Inc. from the old address of 18335 Collins Ave. (C1), Miami Beach, Fl. 33160 to our new address of 3389 Sheridan Street, Suite #141, Hollywood, Fl. 33021.

Thank you for your cooperation.

Very truly yours,


Arnold Getson

LS 12/30