

LARRY KING

661 West Juniata Street
Clermont, FL 34711

(352) 242-2851

P96000033910

February 6, 1997

Ms. Brenda Baker
Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division Of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: THE MAXWELL PRODUCTION GROUP, INC.
P96000033910

Dear Ms. Baker:

Please be advised that the Principal Office address has changed.

Principal Office was:
7380 Sand Lake Road, Suite 500
Orlando, FL 32819

New Principal Office is:
The Maxwell Production Group, Inc.,
661 W. Juniata Street
Clermont, FL 34711-2111

I believe that we missed getting the forms for the ANNUAL REPORT NOTICES.

Will you please correct and change the Principal Address and send ANNUAL REPORT NOTICES to the new Principle Office Address.

Thank You


Larry King

FEB 14 1997 BSB