

GASSNER DEVELOPMENT, INC.

P. O. Box 1361, Lehigh Acres, Florida 33970-1361

Phone (941) 369 8389, Fax (941) 369 6282

PA6000047212

Lehigh Acres August 5, 1997

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Change of Mailing and Physical Address

Dear Ladies and Gentlemen:

As by my phone conversation with one of your Corporation-Specialists this morning, I would like to change our mailing address to:

GASSNER DEVELOPMENT, INC.
POST OFFICE BOX 1361
LEHIGH ACRES, FLORIDA 33970-1361

As well as our physical address to:

GASSNER DEVELOPMENT, INC.
1305 HOMESTEAD ROAD
SUITE D & E
LEHIGH ACRES, FLORIDA 33970-1361

I appreciate your assistance in that matter and ask you to call me if there are any problems complying with this request.

Yours truly,



Andreas Gassner
(Director)

Kelly
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