

P960000505



PLANET KARAOKE
28441 South Tamiami Trail #210
Bonita Springs, FL 34134
(941) 498-9080 FAX: (941) 498-9392

Wednesday, June 4, 1997

Department Of State
P.O. Box 6327
Tallahassee, FL 32314

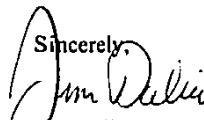
Dear Kelley Shank,

Per our phone conversation this morning, here is my change of address information:

Previous Address:
Jim Dalia
27221 Elaine Drive
Bonita Springs, FL 34135

New Address:
Planet Karaoke
28441 South Tamiami Trail
Suite 210
Bonita Springs, FL 34134

I will send in my annual report as soon as I receive the form. I believe the reason I am not receiving all of my mail is because of my old address. Since this is a new corporation I was unaware of this report. My accountant asked me if I filed this report and I said I don't know what you are referring to. So I appreciate you sending the form to me at my new address. I will return it the same day I receive it along with the fee. I may be reached at 941-498-9080 if you have any questions. Thank you for all of your help.

Sincerely,

Jim Dalia
President

1/56/9