

LAW OFFICES  
**RYAN & RYAN, P.A.**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA, FLORIDA 33004-3080

PA6000074492  
ARCHIE J. RYAN III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

June 26, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Sea Air Limo Service, Inc.  
Corporate Number: P96000074492  
Our File Number : 15637D

Gentlemen:

Please be advised I represent Sea Air Limo Service, Inc., the above captioned Florida corporation.

Please change the corporate address for Sea Air Limo Service, Inc. from 2223 Pembroke Road, Hollywood, Florida 33020 to 52 West Oakland Park Boulevard, #147, Wilton Manors, Florida 33312. Kevin M. Ward, the President of Sea Air Limo Service, Inc., has signed this correspondence confirming the notice of change of address. Please forward to my office your computer printout verifying the change of address for my records.

Very truly yours,

  
TIMOTHY M. RYAN

TMR/rl

I, Kevin M. Ward, the President of Sea Air Limo Service, Inc., request be corporate address be changed as stated above.

  
KEVIN M. WARD