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TRI-SHA FINANCIAL SERVICES, INC
1110 BRICKELL AVE SUITE 202
MIAMI, FLORIDA 33131

December 13, 1996

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

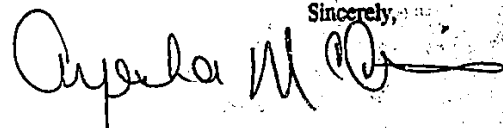
Dear SIR,

Well, it finally happened. TRI-SHA FINANCIAL SERVICES, INC. just got too big for its britches, and we had to move to a bigger office. So from now on, we will be located at the following address:

TRI-SHA FINANCIAL SERVICES, INC.
1110 BRICKELL AVE SUITE 202
MIAMI, FLORIDA 33131
(305) 579-9800

Please forward our annual Corporation Report to the above address from now on.

Hope to hear from you soon.

Sincerely,


MS. AYESHA MCCLAIN
TRI-SHA FINANCIAL SERVICES, INC

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