

PA6000094183

GLOBE FINANCIAL CORPORATION
12189 U.S. HIGHWAY ONE, SUITE 44
NORTH PALM BEACH, FL 33408
(561) 776-8711

December 31, 1996

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: GLOBE FINANCIAL CORPORATION

Dear Ms. Mortham:

Please take notice that the above referenced Corporation has changed it's business address to 12189 U.S. Highway One, Suite 44, North Palm Beach, FL 33408.

Kindly amend your records to show such change.

Very truly yours,


James A. Fricton
President

JAF/mw

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