

P97000010255

Antares Group, Inc.
4195 S. Tamiami Trail #175
Venice, FL 34293
(941) 493-9614 Telephone
(941) 496-4356 Facsimile

February 10, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

This letter is to inform you of a change of address and phone number regarding corporation #P97000010255.

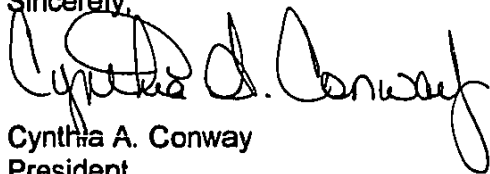
Please change address from:

Antares Group, Inc.
3549 Cheshire Sq. #D
Sarasota, FL 34237

to: Antares Group, Inc.
4195 S. Tamiami Trail #175
Venice, FL 34293

Your prompt attention to this change is appreciated.

Sincerely,



Cynthia A. Conway
President
Antares Group, Inc.

cc: File

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