

Friday, May 09, 1997

Dept. of State State of Florida PO Box 6327 Tallahassee, FL 32314

Dear Dept. of State:

Per my conversation with Melissa - who was extremely helpful, please change the principle address of Mini Storage Developers, Inc. to:

508 Spruce Valley Dr. PO Box 8486 Breckenridge, CO 80424

Should you require anything further, you may reach me at 970-453-2100 or fax 970-453-2233. Additionally, thanks to Melissa for sending me the fictitious name form that I requested.

Thank you for your assistance.

J./Bruce Bade

Sincerrely,

JBB/kc

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